

F B I

Date: 11/7/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR

FROM: SAC CHICAGO (92-1045)

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

IS WELL KNOWN HOODLUM ATTORNEY

AS BUREAU AWARE, BULGER REPORTED TO BE SUSPECTED LCN MEMBER. [REDACTED] - TE ADVISED THAT FORMER GOVERNMENT ATTORNEY NAMED CROWLEY, WHO IS NOW IN PRIVATE PRACTICE, FURNISHED INFORMATION REGULARLY TO DOMINICK SENESE, BROTHER-IN-LAW OF ANTHONY ACCARDO, AND BULGER RE PROSECUTIVE MATTERS PENDING IN USA'S OFFICE, CHICAGO.

[REDACTED] ADVISED THAT THROUGH ASSOCIATE OF SOURCE WHO IS AN ATTORNEY THAT FORMER AUSA JOHN POWERS CROWLEY WAS AN ALLEGED "PIPELINE" FOR CRIMINAL ATTORNEY [REDACTED]

✓ [REDACTED] (FORMER AUSA) WHO AT PRESENT TIME REPRESENTS VARIOUS CHICAGO HOODLUMS. CROWLEY PRESENTLY IN PRIVATE PRACTICE AT ONE ZERO FIVE W. ADAMS ST., CHICAGO, AND WAS AUSA, CHICAGO FOR ABOUT THREE YEARS HAVING RESIGNED ABOUT EIGHT MONTHS AGO. CHICAGO INDICES DISCLOSE THAT DEPARTMENTAL INVESTIGATION OF JOHN POWERS CROWLEY REVEALS THAT CROWLEY HAD WORKED PART TIME AS LAW CLERK FOR BULGER PRIOR TO CROWLEY'S EMPLOYMENT AS AUSA,

1 - 92-2032
1 - 77-12092
1 - C-1 Tickler
1 - TECIP Tickler
EFB/plb

Approved: _____
(5) Special Agent in Charge

Sent

142 11/8/66

M

Per *MTM*

71

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)b6
b7cVia _____
(Priority)

CG 92-1045

PAGE TWO

WHICH EMPLOYMENT CROWLEY DID NOT LIST ON APPLICATION. *ALSO*
CHICAGO SOURCE, DURING THIS INVESTIGATION, WAS HESITANT
IN RECOMMENDING CROWLEY FOR POSITION OF AUSA WITHOUT SOME
RESERVATION BECAUSE OF HIS EMPLOYMENT AND ASSOCIATION WITH
BULGER. ALSO INTERESTING TO NOTE, CROWLEY'S UNCLE, WILBERT
F. CROWLEY, IS JUDGE COOK COUNTY CIRCUIT COURT AND CLOSELY
ASSOCIATED WITH [REDACTED] FIRM OF BIEBER AND BRODKIN,
WELL-KNOWN CHICAGO HOODLUM ATTORNEYS.

UACB ABOVE ^{will be} ~~CONFIDENTIAL~~ FURNISHED TO USA EDWARD V. HANRAHAN ~~CONFIDENTIAL~~
~~CONFIDENTIAL~~. LHM FOLLOWS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-1045

Chicago, Illinois
November 10, 1966

**JOHN POWERS CROWLEY
FORMER ASSISTANT UNITED STATES
ATTORNEY, NORTHERN DISTRICT OF
ILLINOIS, INFORMATION CONCERNING**

A source of the Chicago Office of the Federal Bureau of Investigation (FBI) advised that a former government Attorney whose last name is Crowley, and who is now in private law practice, furnished information regularly to Dominick Senese who is the brother-in-law of Anthony Accardo, well known Chicago hoodlum, and Joseph I. Bulger, well known hoodlym Attorney. This information related to prosecutive matters pending in the United States Attorney's Office, Chicago, Illinois.

Information developed by another Chicago Source determined that former Assistant United States Attorney (AUSA) John Powers Crowley, was an alleged "pipeline" for criminal defense attorney [redacted] former AUSA) who at the present time represents various Chicago hoodlums.

b6
b7C

John Powers Crowley is presently in private law practice with offices at 105 West Adams Street, Chicago, Illinois. Crowley was an AUSA at Chicago for about three years and resigned from this position about eight months ago.

A review of the Chicago (FBI) indices disclosed that a Departmental Applicant investigation of John Powers Crowley reveals that Crowley had worked part time as a law clerk for Joseph I. Bulger prior to Crowley's employment as an AUSA, which employment Crowley did not list on his application for employment with the United States Attorney's Office. During this investigation a Chicago source was hesitant in recommending Crowley for the position of AUSA without some reservation because of his employment and association with Joseph I. Bulger.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned your agency; it and its contents are not to be distributed outside your agency.

92-1045-72
[Handwritten signature]

Crowley's uncle, Wilbert F. Crowley, is a Judge, Circuit Court of Cook County. Sources further advised that Judge Crowley is closely associated with [redacted] of the law firm of Bieber and Brodtkin, were known Chicago hoodlum defense attorneys.

b6
b7C

DIRECTOR, FBI

11/10/66

SAC, CHICAGO

JOHN POWERS CROWLEY
FORMER ASSISTANT UNITED STATES ATTORNEY
NORTHERN DISTRICT OF ILLINOIS
INFORMATION CONCERNING

Re Chicago teletype to Bureau dated 11/7/66
captioned "JOSEPH I. DULGER, aka; AR."

Enclosed herewith for the Bureau is an original
and three copies of a letterhead memorandum suitable for
dissemination.

An extra copy of this letterhead memorandum is
being maintained in the event the Bureau desires this
information disseminated locally to the United States
Attorney at Chicago.

2 - Bureau (Encls 4)

5 - Chicago

(1) - 92-1045

(1 - 92-2032)

(1 - 77-12092)

(1 -

(1 -

EFB:SAH

(2)

b7D

73

11/10/66

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR

FROM: SAC, CHICAGO (92-914)

SAM BATTAGLIA, AKA; AR. OO: CHICAGO.

REMYTEL NOVEMBER NINE, LAST, RE BATTAGLIA'S NIGHTCLUB
OPERATIONS IN HOODLUM DOMINATED SUBURB OF MELROSE PARK, ILLINOIS.

AS BUREAU AWARE, MARY LOU'S TAVERN, MELROSE PARK WAS
SCENE OF MURDER ON OCTOBER FIFTEEN, LAST, AT SIX THRITY TWO
AM AT WHICH TIME BAR WAS SUPPOSED TO BE CLOSED ACCORDING TO
MELROSE PARK PD SOURCE. ILLINOIS LIQUOR CONTROL COMMISSION
HAS NOW ISSUED CITATION FOR MARY LOU'S TO APPEAR AT HEARING
ON NOVEMBER FIFTEEN, NEXT, AND SHOW CAUSE WHY STATE LIQUOR
LICENSE SHOULD NOT BE REVOKED OR SUSPENDED. MELROSE PARK
INFORMANT ADVISED NOVEMBER NINE, LAST, THAT TWICE DURING
PAST WEEK BATTAGLIA PERSONALLY VISITED MARY LOU'S AND CONFERRED
WITH LICENSEE [REDACTED] THIS SOURCE ADVISED BATTAGLIA
IS "SICK" OVER PROSPECT OF MORE TROUBLE INVOLVING HIS MELROSE
PARK LOCATIONS WHICH HAS LONG BEEN HAVEN FOR BATTAGLIA GROUP.

- 1 - C-1 Tickler
 - 1 - 92-1045 (BULGER)
 - 1 - 92-2038 (AMABILE)
 - 1 - 92-2247 (MARY LOU'S)
 - 1 - 92-1839
- VLI:mhm
(6)

b6
b7c

92-1045-76
[Handwritten signature]

PAGE TWO

ANOTHER MELROSE PARK INFORMANT ADVISED NOVEMBER TEN, INSTANT, THAT MAYOR CHESTER CARSON OF MELROSE PARK, WHO IS COMPLETELY DOMINATED BY HOODLUM ATTORNEY JOSEPH I. BULGER AND SAM BATTAGLIA, WHO ARE ACTUAL "RULERS" OF MELROSE PARK, WILL NO DOUBT ATTEMPT TO FALSIFY RECORDS IN ORDER TO PREVENT LICENSE REVOCATIONS AS HE HAS DONE IN CASE INVOLVING "STRANGERS IN THE NIGHT."

IF CARSON CANNOT "PRODUCE" FOR HOODLUMS IN MELROSE PARK HE WILL BE IN SERIOUS TROUBLE THIS SOURCE ADVISED.

ON SAME DATE BUREAU AGENTS OBSERVED JOSEPH JOHN AMABILE, A TOP LIEUTENANT OF BATTAGLIA, LEAVING CLUB TWENTY IN HIS CAR AND DRIVING TO HIS NEW CLUB "STRANGERS IN THE NIGHT." AMABILE DETECTED PRESENCE OF BUAGENTS AND SHOUTED IN LOUD VOICE, "WHAT ARE YOU GUYS DOING TO US IN MELROSE PARK" AND THEN ENTERED THE STILL UNOPENED NIGHT CLUB.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 11/9/66

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

11/4/66 (telephonically)

Titles and File #s on which contacted

NICK PALERMO AR

92-2230 (SA [REDACTED])

WAKES & WEDDINGS, CHICAGO HOODLUMS AR

92-1602

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

1 - 92-2230

1 - ~~92-1602~~ 92-344

EFB:mav
(3)

Xerox copies
for

92-914

92-1045

92-1040

Indy 11/11

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Transferred to Holloway House, 4601 Harlem Ave., Norridge, Ill., effective 11/7/66. Informant drives 1963 Olds, black, 4 door sedan, bearing 1966 Illinois License DD 7185.

92-1045-
[Signature]
75
V4

CG [REDACTED]

b7D

NICK PALERMO, aka
AR
CG 92-2230

WAKES AND WEDDINGS,
CHICAGO HOODLUMS
AR
CG 92-1602

On 11/4/66, source telephonically advised that JOHN PALERMO's daughter, [REDACTED] will be married on 11/12/66 to [REDACTED] at Mount Carmel Roman Catholic Church, Melrose Park, Illinois. Source further advised that the reception will be at 6:30 PM at the Mar-Lac House, Marion Street, Oak Park, Illinois.

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b7C

Source further advised that the following individuals have been invited to the wedding:

~~Mr. and Mrs. JOE BULGER~~
~~Mr. and Mrs. TONY ACCARDO~~
~~Mr. and Mrs. JACK CERONE~~
~~Mr. and Mrs. CHESTER M. CARSON~~
~~Mr. and Mrs. SAM "TEETS" BATTAGLIA~~
~~Mr. and Mrs. [REDACTED]~~
~~Mr. and Mrs. FRANK FANELLI.~~

Index →
Index →
Index →

b6
b7C

Source further advised that approximately 350 wedding invitations have been sent out by the PALERMOS' and a large turnout is expected.

(Wedding information has been disseminated to Detective [REDACTED] Intelligence Unit, Chicago Police Department, by telephone on 11/7/66).

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: 11/17/66

FROM: SAC, SPRINGFIELD (92-929) - RUC -

SUBJECT: JOSEPH I. BULGER, aka
AR

(OO: CHICAGO)

Re Chicago letter to Springfield dated 9/16/66.

Enclosed herewith are nine copies of investigative insert reflecting investigation conducted at Springfield, Illinois.

b6
b7c

2 - Chicago (92-1045) (Enc 9)
1 - Springfield (92-929)
JDH:slk
(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1045-76

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: Nov 16, 1966

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

b7D

Dates of Contact	
11-15-66	
Titles and File #s on which contacted	
Gumming Matters - Melrose Pl	
16AD	162-750
CIP	92-466
Criminal Influence Pl	
Office - Chgo Area	C92-350-14
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
<div style="border: 1px solid black; border-radius: 50%; padding: 20px; margin: 20px 0;">Xerox copies for 92-914 92-1045 92-2230 VLC</div>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact,	Rating Excellent
Coverage Same	
<div style="border: 1px solid black; padding: 5px;">SEARCHED.....INDEXED..... SERIALIZED.....B.....FILED.....B..... NOV 8 1966</div>	

b6
b7C

1-cc- 162-750

1-cc- 92-466

1-cc- C92-350-14

12

Informant stated that Teets Battaglia continues to make daily visits to various places in Melrose Park. Last week he was at the 'Charin Club' on several occasions. 'Jose' drives for him and occasionally 'Ribs' is along.

The club 'Strangers In the Night' remains dark and apparently they have given up on names as licensee for this place.

Nick Palermo is very close to Battaglia although not seen in his company. Palermo does go to the farm but his main function seems to be to hold himself out as a legitimate contractor and one who can meet politicians and outsiders without creating a disturbance. The town of Melrose Park is strongly Democratic and Nick Palermo and Joe Bulger (Joe Umbergio) who is Paul Ricca's attorney, pay close attention to the politics of this town.

One of the most lucrative sources of income for the outfit is the appropriation for Veterans & Memorial Park. During the year they mail out literature to

the local residents about money spent on the park 'for the benefit of the kids'.

No accurate accounting is ever made and no one has nerve enough to question expenditures. Informant stated not to long ago a tile job was needed on the pool in the park. This job was subsequently let out for \$8 or 9000. The records show that the tile contract was let out to 'Zembonie'. What the record doesn't show is that Zembonie is employed as a foreman by Nick Palermo.

Informant stated this job could have actually cost \$3 or 4000 at the most. But there is no one with nerve enough to question the powers that be in this town.

Palermo has all the work contracts with the park district for maintenance & repairs and this work is also closely watched by Bulger.

Informant stated it was recently explained to him how the outfit keeps track of 'Republicans' in this town where there is a question as to how certain

people vote one of their loyal precinct workers will put a tiny pencil notation or mark in the upper right hand corner on the back side of the ballot. Then when the ballots are counted the worker will look for his identifying marks to determine how the person voted. Palermo & Bulger pay close attention to the politics of this town.

Concerning the council meetings, there are well rehearsed elsewhere before the mayor and city council get together for their town meeting. Nothing is brought up or discussed which has not already been approved by Battaglia & company. Informant stated the council doesn't even make the meeting appear in the level. There are no dissenting votes.

The democratic machine is strong in Melrose Park. A new sub division has developed in the past few years and a number of Republican votes come from this area. Whenever a good candidate is proposed for office the "outfit" generally tries to buy him off and this system has worked. There is little chance any reform candidate could succeed in a Melrose Park election.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1045)

DATE: 12/3/66

FROM : SA [REDACTED]

JOSEPH

SUBJECT: ~~JOE~~ BULGER
AR

SAC JOHNSON advised at 1:10AM, instant date, that "Chicago's American" City Desk had called him at his residence to report that they had received information to the effect that JOE BULGER and two unidentified individuals had been killed in the crash of a private plane in Southern Tennessee. It was requested that this information be made available to Supervisor [REDACTED] and the Memphis Division, to be alert to any details. [REDACTED] *advised had no info.*

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b7C

At 1:23 AM this information was furnished to Security Clerk [REDACTED] Johnson, Memphis Division, who stated that office had received no information in this regard, but should same be received it would be relayed to the Chicago Division.

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b7C

The 1:30 AM broadcast of WNUS reported that a Light plane from Midway had crashed killing the occupant. Later details from this same station were that a private plane had crashed near Spring City, Tennessee, killing the only occupant. The plane reportedly was flying on instruments and had last been in contact with an Atlanta airport.

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It was determined that Spring City, Tenn., is in Rhea county, covered by the Knoxville Division.

At 1:55 AM Night Clerk [REDACTED] Knoxville Division, was furnished this same information, and alerted to furnish Chicago any details. [REDACTED] said he had heard on local radio that a twin engine plane had crashed near Crossville, Tennessee, 3 miles off Highway 27, killing all three occupants. None of the victims had been identified as of that time.

LGA:la

(2) Addendum: 3:55AM, "Chicago American" City Desk, advised that newspaper was in contact with various airports trying to determine identity of occupants of plane other than Bulger, speculating that PAUL RICCA might have been onboard.

4:10AM WNUS stated definitely BULGER a victim, and was pilot of plane ~~XXXXXXXXXX~~ Parkway Corp, Melrose Park. BULGER left Midway at [REDACTED] registered to [REDACTED]



FBI CHICAGO

12-40 PM URGENT 12-3-66MJJ 2 PAGES

TO CHICAGO, KNOXVILLE AND MEMPHIS

FROM ATLANTA (92-0)

☐ SAG
☐ ASAG
☒ CC
☐ ASST-CC
☐ STENO 302
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

JOE BULGER AKA JOE BOLGER, AR.

[REDACTED] AIR TRAFFIC SUPERVISOR, AIR TRAFFIC CONTROL CENTER (FAA) HAMPTON, GA., TELEPHONICALLY ADVISED THIS A.M. AS FOLLOWS:

ON DECEMBER TWO LAST A PRIVATE PLANE, AERO COMMANDER, ID NUMBER N SIX EIGHT FIVE SEVEN FIVE, EN ROUTE LOUISVILLE, KY., TO MIAMI, FLA., CRASHED TWO MILES NORTH OF SPRING CITY, TENN. INVESTIGATION AT SCENE BEING HANDLED BY [REDACTED] FAA, CROSSVILLE, TENN.

A CHICAGO DAILY NEWS REPORTER, [REDACTED] CALLED [REDACTED] TODAY STATING PILOT WAS JOE BULGER, WELL KNOWN CHICAGO ATTORNEY WHO DEFENDS TOP CRIMINALS CHICAGO AREA. ACCORDING TO [REDACTED] CHICAGO FBI OFFICE INTERESTED IN THIS PLANE CRASH. [REDACTED] ALSO ADVISED THERE MAY HAVE BEEN OTHER PERSONS IN PLANE

END PAGE ONE

92-1445-79

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AT 92-0

PAGE TWO

BUT THEIR IDENTITY NOT ESTABLISHED.

CHICAGO REFER TO PRIOR COMMUNICATIONS CAPTIONED "JOHN ROSETTI AKA, AR; OO: LA WHICH IDENTIFIED ONE J. IMBURGIO BULGER AKA JOSEPH BULGER, A CHICAGO ATTORNEY WHO ACTED IN BEHALF OF SUCH PROMINENT HOODLUMS AS MURRAY HUMPHRIES, PAUL DE LUCIA ROSETTI AND OTHERS.

CHICAGO ADVISE KNOXVILLE AND MEMPHIS ANY INVESTIGATION DESIRED RE CRASH OR TO IDENTIFY OTHER OCCUPANTS OF PLANE.

LOS ANGELES AND KANSAS CITY ADVISED AIRMAIL.

END.

JLS

FBI CHICAGO

R

X
FBI CHICAGO

FBI KNOXVLE

2-45PM EST URGENT 12-3-66 JKL

TO DIRECTOR AND CHICAGO (92-1045)

FROM KNOXVILLE (92-200)

JOSEPH I. BULGER, AKA AR. OO CHICAGO.

RE TELEPHONE CALL SAC, CHICAGO TO KNOXVILLE, ATLANTA TELETYPE TO CHICAGO, KNOXVILLE AND MEMPHIS, AND CHICAGO TELETYPE TO DIRECTOR, KNOXVILLE, MIAMI, KANSAS CITY AND MEMPHIS THIS DATE.

FRO INFORMATION BUREAU, ON DECEMBER TWO LAST PRIVATE PLANE AREO COMMANDER, ID NUMBER N SIX EIGHT FIVE SEVEN FIVE, ENROUTE CHICAGO, ILLINOIS VIA JOLIET, ILLINOIS, SPRINGFIELD, MISSOURI, LOUISVILLE, KENTUCKY, TO MIAMI, FLORIDA, CRASHED APPROXIMATELY FOUR MILES NORTH SPRING CITY, TENNESSEE. PLANE REPORTEDLY PROPERTY HENRY ARNOLD, OFFICIAL, BOHLING AIRCRAFT, CHICAGO MIDWAY AIRPORT, AND IN POSSESSION OF JOSEPH I. BULGER, CHICAGO ATTORNEY. FIRST ACCOUNTS INDICATE TWO UNKNOWN INDIVIDUALS WERE WITH BULGER AT TIME OF CRASH.

END PAGE ONE

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

92-1045-80

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LOCAL AUTHORITIES RHEA COUNTY, TENNESSEE, ADVISED ONE PM THIS DATE EFFORTS BEING MADE TO REMOVE PLANE FROM CRASH AREA. ONE BODY HAS BEEN RECOVERED. THROUGH PAPERS ON PERSON IDENTIFIED AS JOSEPH I. BULGER, DATE OF BIRTH APRIL TWENTYEIGHT, NINETEEN ZERO TWO, CHICAGO, ILLINIOS. BULGER PRESENTLY AT RHEA COUNTY HOSPITAL, DAYTON, TENNESSEE, FOR FURTHER EXAMINATION. SHERIFF'S OFFICE ADVISES NO ADDITIONAL BODIES FOUND AT CRASH SCENE AND PREVIOUS NEWS REPORTS APPEAR ERRONEOUS.

KNOXVILLE DIVISION HANDLING LEADS SET FORTH KNOXVILLE TEL THIS DATE THOUGH LIAISON AT SCENE WITH FAA INVESTIGATOR JOHN HORNADAY, TENNESSEE HIGHWAY PARTOL AND RHEA COUNTY SHERIFF'S OFFICE. BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

AIR MAIL COPIES TO LOS ANGELES, KANSAS CITY, MEMPHIS AND MIAMI.

END.

JLS

FBI CHICAGO

P

FBI CHICAGO

FBI KAN CITY

324 PM CST 12-3-66 URGENT GJM

TO : CHICAGO (92-1045), KNOXVILLE, MEMPHIS
FROM : KANSAS CITY (92-NEW) 1P

JOSEPH I. BULGER, AKA. AR. OO: CHICAGO.

RE CHICAGO TEL THIS DATE.

MP. [REDACTED] OFFICE CONTACT AT SPRINGFIELD, MISSOURI,
MUNICIPAL AIRPORT, ADVISED SA [REDACTED] THIS DATE
THAT HE HAS RECEIVED NUMEROUS INQUIRIES RELATIVE TO THIS
MATTER. HE STATED NO LOG IS MAINTAINED PERTAINING TO
ARRIVALS BUT FUEL LOGS ARE MAINTAINED. VIRTUALLY ALL TRANSIT
PLANES REFUEL AND STOP IN THIS LOCATION AND NO RECORD CAN BE
LOCATED.

CHICAGO CONSIDER STOP MAY HAVE BEEN SPRINGFIELD, ILLINOIS.

RUC.

END.

JLS

FBI CHICAGO

TUP

92-1045-81

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☒ SAC
☒ ASAC
☒ CO
☒ ST
☒ C-1
☒ C-2
☒ C-3
☒ C-4
☒ C-5
☒ C-7
☒ S-1
☒ S-2
☒ S-3
☒ S-4
☒ S-5

b6
b7C

FBI CHICAGO

FBI KNOXVLE

525PM URGENT 12/3/66 DCK

TO DIRECTOR AND CHICAGO /92-1045/
FROM KNOXVILLE /92-200/ /P/

JOSEPH I. BULGER, AKA. AR. OO: CHICAGO.

RE KNOXVILLE TEL TO DIRECTOR AND CHICAGO TWO FORTYFIVE P.M.
TODAY.

LIAISON CONTACT SPRING CITY, DAYTON, TENNESSEE, REFLECTS
BULGER ONLY OCCUPANT OF PLANE CRASH. FOUR INDIVIDUALS APPEARED
DAYTON, TENNESSEE EARLY THIS DATE, TWO OF WHOM IDENTIFIED AS

[REDACTED] NORTH LAKE COMMUNITY
HNSPITAL, THREE SIX FIVE EAST NORTH AVENUE, NORTH LAKE, ILLINOIS,
AND ONE [REDACTED] NOT FURTHER IDENTIFIED, BOTH FRIENDS ROBERT
BULGER, ONE ONE ZERO THREE BROADWAY, MELROSE PARK, ILLINOIS.
TWO OTHER PERSONS UNIDENTIFIED. ALL FLEW TO CROSSVILLE,
TENNESSEE, THEN BROUGHT TO DAYTON, TENNESSEE BY CUMBERLAND COUNTY

END PAGE ONE

92-1045-151-82

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☐ SAC
☐ ASAC
☒ CO
☐ ASST CO
☐ STENO G.
☒ U-1
☐ C-1
☐ C-2
☐ C-3
☐ C-4
☐ C-5
☐ C-6
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5

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b7c

PAGE TWO

SHERIFF. BULGER'S BODY RELEASED TO [REDACTED] ALL RETURNING TO CROSSVILLE, TENNESSEE, WHERE PLANE LOCATED WHICH WILL TAKE GROUP TO CHICAGO, ILLINOIS. SEVENTEEN YEAR OLD SON OF JOSEPH P. BULGER, FNU, REPORTEDLY FLYING MIAMI TO CROSSVILLE, TENNESSEE BY PRIVATE PLANE, WILL MEET PARTIES THERE, CONTINUE TO CHICAGO WITH [REDACTED] ET AL.

DISCREET INQUIRIES STILL BEING MADE RE ANY PERSONAL EFFECTS OF CRAMER IN LOS ANGELES, KANSAS CITY, MEMPHIS AND MIAMI.

OTHER OFFICE WILL BE ADVISED.

END

HRF

FBI CHICAGO

@

b6
b7c

F B I

Date: 12/3/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR AND SACS, KNOXVILLE, MIAMI AND KANSAS CITY
FROM: SAC, CHICAGO (92-1045) *Memphis*

JOSEPH I. BULGER, AKA. AR. OO: CHICAGO.

RE CHICAGO CALL TO KNOXVILLE THIS DATE.

FOR INFO INTERESTED OFFICES, BULGER IS PROMINENT
CHICAGO HOODLUM ATTORNEY WHO IS CLOSELY ASSOCIATED WITH
CHICAGO HOODLUM HIERARCHY. HE IS SUSPECTED MEMBER OF
CHICAGO FAMILY OF LCN AND KNOWN TO CONDUCT BUSINESS FOR
HOODLUMS ON EXTREMELY HIGH LEVEL.

INFO RECEIVED CHICAGO DIVISION THAT BULGER AND TWO
UNIDENTIFIED PERSONS WERE KILLED LATE EVENING, DECEMBER TWO,
LAST, WHEN TWIN ENGINE PLANE PILOTED BY BULGER CRASHED
INTO MOUNTAIN AT SPRING CITY, TENNESSEE, SIXTY MILES
SOUTHWEST OF KNOXVILLE.

VLI
BULGER REPORTEDLY LEFT CHICAGO MIDWAY AIRPORT LAST
NIGHT ALONE AND MADE STOPS AT JOLIET, ILLINOIS, AND
SPRINGFIELD, MISSOURI, WITH DESTINATION MIAMI. BULGER
APPARENTLY PICKED UP PASSENGERS AT JOLIET AND/OR SPRINGFIELD.

1 - C-1 Tickler
VLI:mhm
(2)

Approved: *[Signature]*
Special Agent in Charge

Sent *11:58 PM 12/3/66* M Per *[Signature]*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

NO INDICATION ON BULGER'S FLIGHT PLAN AS TO IDENTITY OF PASSENGERS.

KNOXVILLE REQUESTED TO IMMEDIATELY ATTEMPT TO IDENTIFY PASSENGERS SINCE THEY MAY HAVE BEEN PROMINENT HOODLUMS BEING TRANSPORTED BY BULGER TO AVOID POSSIBLE DETECTION BY FLYING VIA COMMERCIAL AIRLINES. ARRANGEMENTS SHOULD ALSO BE MADE DISCREETLY TO DETERMINE CONTENTS OF BAGGAGE SINCE IT MAY CONTAIN VALUABLE DOCUMENTS OF INTELLIGENCE VALUE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TRANSMITTAL REPORT/ INTELLIGENCE DIVISION/CHICAGO POLICE

DATE 16 Dece.ber 1966

TO: M. W. Johnson, Special Agent In Charge, F.B.I.
FROM: Director, Intelligence Division, B.I.S.
SUBJECT: Joseph Imburgio Bulger
Surveillance of Wake & Funeral

ATTENTION:

REPLY:

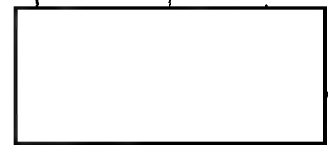
SUMMARY OF INFORMATION

JOSEPH IMBURGIO BULGER was killed in a plane crash on 2 December 1966 near Spring City, Tennessee. As An Attorney HE represented many well known hoodlums and was also President of the Italian American National Union.

Attached hereto is a copy of the Investigators report resulting from surveillance of the SUBJECT'S wake and funeral.

*Index
all names on
yellow sheet
B.I.S.*

92-1045-85
PRCLL *[Signature]*
b6
b7C



William J. Murphy
SIGNATURE (GIVE RANK & STAR NO.)
FOR THE DIRECTOR OF INTELLIGENCE DIVISION

BULGER

Joseph Imburgio Bulger, of Melrose Park, beloved husband of Elsie (nee Temp), loving father of Robert (Bronx), Pat (William) Jones, and the late Joseph Jr., fond grandfather of four, dear son of Catherine (nee Scania) and the late Joseph Imburgio, brother of Sam (Marie), Charles, Rose (Richard) Larr, and the late Lawrence. Funeral Wednesday, Dec. 7, 10:30 a.m. Services at the Ed Flanagan Funeral Home, 1315 W. North Av. (Broadway and North Av.), Melrose Park, Interment local cemetery. Please omit flowers, in lieu of flowers make contributions to the Villa Scalabrini Building Fund in memory of Joseph I. Bulger. Visitation Monday after 7 p.m. FL 4-6323.

9 Decem

BULGER, Joseph Imburgio (DECEASED)
1103 Broadway, P.O. Box 34
Melrose Park, Illinois

Sgt. 446

One Sho

5 December 196612043

The SUBJECT is an attorney who represented many well known Hoodlums in various courts, and is also President of the Italian American National Union.

The SUBJECT was killed in a plane crash on 2 December 1966 near Spring City, Tennessee. This is a report of the surveillance was conducted at HIS wake on 5 & 6 December 1966 and the funeral on 7 December 1966 which took place at Ed Prignano Funeral Home, 1815 West North Avenue, Melrose Park, Illinois.

W - indicates Wake, F - indicates Funeral, WF - indicates Wake and

License NumberRegistrationIntelligence Division F

65 Cadillac
(W)

Addison Auto Leasing
4950 West Touy Ave.
Lincolnwood, Illinois

Our files contain a back report on this firm. Numerous vehicles registered to this firm have been observed wakes of syndicate members and their associates.

b6
b7C

Lessee

West Legg Corp.
7574 N. Lincoln Ave.
Skokie, Illinois

Negative.

Driver

Wiles, Illinois

ID files indicate that a with this name was at one time associated with the SUPA. Our files indicate this to be a well known burglar, gambler, and syndicate figure in Las Vegas.

Advance Cartage Co.
5255 W. 12th St.

This firm involved with

BULGER, Joseph Imburgio

LR: One Shot

cont'd

AN: 12043

[redacted]
Chrysler
(F)

[redacted]
~~Franklin Pk., Ill.~~

Negative.

b6
b7C
b7D

[redacted]
Ford
(WF)

[redacted]
~~Melrose Pk., Ill.~~

Our files indicate that a Rosalia Aiuppa living at this address and that she is the mother of Joey Aiuppa, well known syndicate hoodlum.

b6
b7C

[redacted] - Dealer
Chevrolet
(F)

~~Allen Chevrolet Inc.
7901 W. Roosevelt Rd.
Forest Park, Ill.~~

A car registered to this firm was observed at the wake of Ross Bradi, son of Larry "the hood" Buonaguidi.

[redacted]
Chevrolet
(F)

[redacted]
~~Forest Park, Ill.~~

Negative.

b6
b7C

[redacted]
Buick
(W)

~~Allied Label Diecutters Negative.
1222 W. Madison St.
Chicago, Illinois~~

[redacted]
Oldsmobile
(F)

[redacted]
~~Broadview, Ill.~~

Our files indicate t is person to be an associate of Paul Ricca.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
~~Westchester, Ill.~~

Negative.

[redacted]
Dodge
(F)

[redacted]
~~Melrose Pk, Ill.~~

Negative.

BULGER, Joseph Imburgio
1103 Broadway
Melrose Park, Illinois

LR: One Shot

AN: 12043

[redacted]
Cadillac
(W)

[redacted]
Oakbrook, Ill.

Our files indicate that a person with this name, however living at a different address attended the [redacted] Wedding in 1964. Unable to determine at this time if they are identical. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Pk, Ill.

ID files indicate a car registered to a [redacted] living at this same address as having attended the funeral of M. Urgo. Many other persons with this last name in our files however relationship is unknown. b6 b7C

[redacted]
Cadillac
(W)

Assoc. Piping Con. Inc. Negative.
1223 W. 18th
Chicago, Illinois

[redacted]
Pontiac
(F)

Anthony Augustine
918 N. 16th Ave.
Melrose Park, Ill.

Negative. b7D

[redacted]
Plymouth
(F)

Auto Spec. Mfg. Co.
643 Graves St.
St. Joseph, Mich.

Negative. b7D

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative. b6 b7C

[redacted]
Mustang
(WF)

[redacted]
Evergreen Park, Ill.

Our files indicate that [redacted] [redacted] is living at this address. b6 b7C

BULGER, Joseph Imburgio

IR: One Shot

AN: 12043

[Redacted]
Volks
(F)

[Redacted]
Chicago, Ill.

Negative.

b6
b7C

[Redacted]
Rambler
(F)

[Redacted]
Lemont, Ill.

Negative.

b6
b6
b7C

[Redacted]
Chrysler
(F)

R & B Service Sta.
1202 Winston Dr.
Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]
Volks
(F)

[Redacted]
Chicago, Ill.

Negative.

b6
b7C

[Redacted]
Chev.
(W)

[Redacted]
Melrose Pk, Ill.

Negative.

[Redacted]
Rambler
(W)

[Redacted]
Hillside, Ill.

Negative.

[Redacted]
Ford
(W)

[Redacted]
Melrose Pk., Ill.

Negative.

b6
b7C

[Redacted]
Buick
(W)

[Redacted]
Bellwood, Illinois

Negative.

[Redacted]
Cadillac

[Redacted]
Oak Park, Ill.

Negative.

b6
b7C

BULGER, Joseph Imbugio

LR: One Shot

AN: 12043

HJ-6763
Dodge
(F)

[REDACTED]
Western Sprg., Ill.

Negative.

b6
b7C

[REDACTED]
Pontiac
(W)

[REDACTED]
Melrose Park, Ill.

Negative.

b6
b7C

[REDACTED]
Cadillac
(W)

[REDACTED]
Chicago, Illinois

ID files indicate this firm was involved in short weight charges regarding City Contracts. Our files also indicate that [REDACTED] may have an interest in the firm.

[REDACTED]
Pontiac
(W)

[REDACTED]
Melrose Park, Ill.

Negative.

b6
b7C

[REDACTED]
Ford
(F)

[REDACTED]
Maywood, Illinois

This name negative in our files however many cards with the last name found but unable to establish any connection at this time.

b6
b7C

[REDACTED]
Ford
(F)

[REDACTED]
Lombard, Ill.

Negative.

b6
b7C

[REDACTED]
Oldsmobile
(W)

[REDACTED]
Chicago, Ill.

Negative.

b6
b7C

[REDACTED]
Ford
(W)

[REDACTED]
Broadview, Ill.

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Pk., Ill.

Negative. Many persons with this last name in our files however unable to establish any connection at this time.

b6
b7c

[redacted]
Chevrolet
(F)

[redacted]
Melrose Pk., Ill.

Negative.

b6
b7c

[redacted]
Chevrolet
(W)

[redacted]
Melrose Pk., Ill.

Negative our files. Obituary indicates a Bruna (Robert) as the son of the deceased.

b6
b7c

[redacted]
Ford
(W)

[redacted]
1304 Lake St.
Melrose Park, Ill.

Negative our files. Obituary indicates a relative by this name as being deceased.

[redacted]
(W)

[redacted]
Melrose Pk., Ill.

ID files negative. May be the same as that mentioned above,

[redacted]

[redacted]
Chevrolet
(W)

[redacted]
Bellwood, Illinois

Negative.

b6
b7c

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7c

[redacted]
Olds.
(F)

[redacted]
Chicago, Illinois

Negative.

b6
b7c

BULGER, Joseph Imburgio

LR: One shot

AN: 12043

[Redacted]

Ford
(W)

[Redacted]

~~Melrose Pk., Ill.~~

Negative.

b6
b7C

[Redacted]

Chevrolet
(W)

[Redacted]

~~Chicago, Ill.~~

Negative.

b6
b7C

[Redacted]

Chevrolet
(W)

[Redacted]

~~Chicago, Ill.~~

ID files indicate this person to be an attorney and in the past represented Anthony Accardo, Louis Rosanova, Angelo Inciso, Joseph D'Argento, and James Hoffa.

b6
b7C

[Redacted]

Pontiac
(W)

[Redacted]

~~Melrose Park, Ill.~~

ID files indicate this person to be an associate of Sam Giancana and to have attended numerous syndicate affairs.

b6
b7C

[Redacted]

Cadillac
(WF)

[Redacted]

~~Chicago, Ill.~~

ID files indicate a car registered to this person observed at the Wake for Anthony Glimco.

b6
b7C

[Redacted]

Tempest
(W)

[Redacted]

~~Melrose Pk., Ill.~~

Negative.

[Redacted]

Pontiac
(W)

[Redacted]

~~Chicago, Illinois~~

Negative.

b6
b7C

[Redacted]

T-Bird
(W)

[Redacted]

~~Melrose Pk., Ill.~~

Negative.

[Redacted]

Buick
(W)

[Redacted]

~~35th E. Division
Chicago, Illinois~~

ID files indicate several car registered to the firm observed at [Redacted] affairs.

BULGER, Joseph Imburgio

LR: One Shote

AN: 12043

Leasee

Journeyman's Barber Local
320 South Ashland #548
Chicago, Illinois

ID files have sev
on the Union with
formation.

Driver

[Redacted]

Elmhurst, Ill.

There are many perso:
last name in the ID .
unable to identify o:
any with this person.
family is related to
by marriage.

b6
b7C

b6
b7C

[Redacted]

Pontiac
(WF)

[Redacted]

Hillside, Ill.

Negative.

[Redacted]

Cadillac
(W)

[Redacted]

Maywood, Ill.

Negative.

b6
b7C

[Redacted]

Oldsmobile
(F)

[Redacted]

Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]

Mercury
(F)

[Redacted]

Chicago, Illinois

Negative.

[Redacted]

Cadillac
(W)

[Redacted]

Norwood, Illinois

There are many person
last name in our fil
unable to show any as
with this person at t

b6
b7C

DE-3009
Oldsmobile
(W)

Car Leasing Inc.
BX 293
Melrose Park, Ill.

ID files indicate num
registered to this fir
at hoodlum affairs. Ja
Jr. observed driving

Leased to:

Eden Garden Investments
1 East Wacker Drive

Negative.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Cadillac
(W)

[redacted]
Niles, Illinois

ID files indicate that a car registered to this person was observed at the John Tano Wake.

b6
b7C

835-012
Pontiac
(W)

Carpet Land USA Inc.
9724 Southwest Hwy.
Oak Lawn, Ill.

Negative.

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a person by this name as the owner of the Carr Motel in Hot Springs who was involved in a narcotics case. Unable to determine if identical with this person.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]ello
Lane Dr.
Melrose Pk., Ill.

ID files indicate a car registered to this person was observed at the wake of Mike Spranze.

b6
b7C

[redacted]
(W)

[redacted]on
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are many persons with this name in our files, however unable to associate any with this person.

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Illinois

Our files indicate that this person is a gambler, burglar and a member of the Italian American National Union. Files also indicate him to be an assoc of James Weinberg.

b6
b7C

DULGER, Joseph Imburgio

LR: One Shot

AN: 12043

BF-2292
(F)

Courtesy Lease Plan
3555 W. Division St.
Chicago, Illinois.

Previously mentioned.

Leasee

[REDACTED]
Chicago, Illinois

Negative our files. Files indicate a Jenny Castriota of Cicero as having an interest in the Silver Spur Lounge which was destroyed by fire in 1963.

b6
b7C

[REDACTED]
Chevrolet
(W)

[REDACTED]
Melrose Park, Ill.

Negative.

b6
b7C

b6
b7C

[REDACTED]
Pontiac
(W)

[REDACTED]
Melrose Park, Ill.

A person by this name living at 1006 N. 13th Ave. is indicated as being an original shareholder of the Bank of Broadway. Unable to determine if identical at this time.

b6
b7C

[REDACTED]
Pontiac
(W)

[REDACTED]
Elmwood Park, Ill.

This person well known to ID files as a syndicate hoodlum and driver for Anthony Accardo. Accardo and Paul Ricca were observed in this car on the night of the wake and Cerone was driving.

b6
b7C

[REDACTED]
Ford
(W)

[REDACTED]
Northlake, Ill.

Negative.

b6
b7C

[REDACTED]
Buick
(F)

[REDACTED]
Melrose Park, Ill.

Negative.

[REDACTED]
Chevrolet
(F)

[REDACTED]
C/

Negative.

b6
b7C

LR: One Shot

BULGER, Joseph Imburgio
cont'd

AN: 12043

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

b6
b7C

ID files negative on this name however there are numerous persons with this last name in file. Jack Cerone's sister's last name is the same as this according to our files however unable to determine any connection at this time.

b6
b7C

Same as above.

b6
b7C

[redacted]
Tempest
(W)

[redacted]
Melrose Park, Ill.

74
Buick
(WF)

[redacted]
Arlington Heights, Ill.

There are numerous persons with this last name in our files however unable to determine any connection at this time.

b6
b7C

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

[redacted]
Plymouth
(WF)

[redacted]
Glennview, Ill.

Negative.

b6
b7C

[redacted]
Rambler
(W)

[redacted]
Evanston, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Many persons with this last name in our files, however unable to determine any connection at this time.

b6
b7C

BULGER, Joseph Imburio

LR: One Shot

AN: 12043

[Redacted]

(W)

[Redacted]

~~Maywood, Illinois~~

There is a person with this name contained in the ID files, however unable to determine any association at this time.

b6
b7C

[Redacted]

Cadillac
(WF)

[Redacted]

~~Downers Grove, Ill.~~

ID files indicate this person to be a Union Enforcer and a close associate of Joey Glimco and Fred "Juke Box" Smith.

b6
b7C

[Redacted]

Lincoln
(WF)

[Redacted]

~~Dolton, Ill.~~

ID files indicate a person with this last name in 1961 and living at 7940 S. Wolcott Ave. was listed as a trustee of the Italian American National Union.

b6
b7C

789-946
Chevrolet
(F)

~~Commercial Credit Corp. Negative.
5220 N. Oleander
Chicago, Illinois~~

DA-4258
Cadillac
(W)

~~Consolidated Wire Assoc. Our files indicate that Ned C. Bakes, and Charles Gloc may have an interest in the firm.
1635 S. Clinton Ave.
Chicago, Illinois~~

[Redacted]

Pontiac
(W)

[Redacted]

~~Chicago, Illinois~~

Many persons with this last name in files, however unable to determine any association at this time.

[Redacted]

Buick
(W)

[Redacted]

~~Skokie, Illinois~~

Negative.

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

~~Sycamore, Illinois~~

Negative

b6
b7C

BULGER, Joseph Imbúgio

LR: One Shot

AN: 12043

[redacted]
Chrysler
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a person with this name living at 7725 Taylor St., Forest Park, Illinois as the Chief of Police in Melrose Park, Illinois.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Oak Park, Illinois

Many persons with this last name contained in the ID files, however unable to determine any association at this time.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Evanston, Illinois

ID files indicate an attorney with this name as appearing at the Illinois Crime Commission hearing in January 1966 and representing Lenny Patrick. Unable to determine if these persons are identical at this time.

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Many persons with this last name contained in the ID files, however unable to determine any association at this time.

b6
b7C

[redacted]
Lincoln
(F)

[redacted]
Melrose Park, Ill.

Many persons with this last name in the ID files, however unable to determine any association at this time.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person as having been at the wedding of Marilyn Cerone and Robert Passeri.

b6
b7C

[redacted]
Ford
(WF)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Bdsenobile
(F)

[redacted]
Melrose Park, Ill.

ID files indicate that a car registered to this person was observed at the wake for Patrick J. Cerone on 17 June 1966.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Elmhurst, Ill.

There are many persons with this last name contained in the ID files, however unable to determine any association at this time.

b6
b7C

[redacted]
Volks
(W)

[redacted]
Elmhurst, Illinois

Same as above.

b6
b7C

DULGER, Joseph Imburgio

LR: One shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a person by this name living at 715 N. 4th Ave., Maywood, Illinois as being the manufacturer of monitoring devices which can monitor any call, including the FBI. In 1962 was arrested on a traffic charge in 1962, at the time of the arrest he was in possession of a 45 cal. automatic and a grenade. b6 b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Ill.

This name negative in the ID files, however the above mentioned [redacted] is stated to manufacture monitoring devices at this address according to our files. b6 b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person was observed at the funeral of M. Urgo in 1960.

[redacted]
Pontiac
(WF)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Park Forest, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that she is the former owner of the North Avenue Steak House. Rocco Infelise is known to drive a car registered to her.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Our files indicate a person by this name living at 2322 N. Kenneth Ave., as being a member of the Italian Amer. Nat'l Union. b6 b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Several persons with same
surname in ID files; unable to
make positive identification.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with same
surname in ID files; unable to
make positive identification.

b6
b7C

[redacted]
Chrysler
(F)

[redacted]
Franklin Park, Ill.

Negative

[redacted]
Olds
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Several persons with same
surname in ID files; unable to
make positive identification.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate this person
is the brother of Rocco and
Frank DeStefano. Also operates
the Atlas Wreching Co., and the
Tarr Tobacco Co..

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Maywood, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Illinois

Several person with same sur-
name in files, however unable
to determine any association.

b6
b7C

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[Redacted]

Ford
(F)

[Redacted]

Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]

Buick
(W)

[Redacted]

Chicago, Illinois

Negative.

b6
b7C

[Redacted]

Chevrolet
(F)

[Redacted]

Elmhurst, Illinois

Negative.

b6
b7C

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]

(W)

[Redacted]

Melrose Park, Ill.

Negative on this name however several with this surname in our files. Unable to determine any association at this time.

b6
b7C

[Redacted]

Pontiac
(W)

[Redacted]

Melrose Park, Ill.

A car registered to this person observed at the funeral of M. Urgo in 1960.

b6
b7C

[Redacted]

Mercury
(W)

[Redacted]

Franklin Park, Ill.

Negative.

b6
b7C

[Redacted]

Chevrolet
(F)

[Redacted]

Inverness, Ill.

A car registered to this person was observed at the wake of Nicholas on March 8, 1960.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[REDACTED]
Plymouth
(F)

[REDACTED]
Melrose Park, Ill..

Negative.

b6
b7C

[REDACTED]
Pontiac
(W)

[REDACTED]
Lincolnwood, Ill.

Negative.

b6
b7C

[REDACTED]
Ford
(F)

[REDACTED]
Harwood Heights, Ill.

Negative.

b6
b7C

[REDACTED]
Cadillac
(W)

[REDACTED]
Melrose Park, Ill.

Negative.

b6
b7C

[REDACTED]
Corvair
(W)

[REDACTED]
Lockport, Illinois

Negative.

b6
b7C

[REDACTED]
Buick
(W)

[REDACTED]
Hanover Park, Ill.

Negative.

b6
b7C

[REDACTED]
Chevrolet
(W)

Lease Plan Inc.
193 W. 1st Ave.
Elmhurst, Illinois

Our files indicate that this name was mentioned in the Country Club Case.

Leasee:

[REDACTED]
Lombard, Illinois

Negative.

b6
b7C

[REDACTED]
Oldsmobile
(WF)

[REDACTED]
Hazelcrest, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

KP-6458
Oldsmobile
(W)

~~Expressways Terminals Inc. ID files indicate that this~~
~~356 N. Halsted St.~~
~~Chicago, Illinois~~

firm is operated by [redacted]
Sicilia and is alleged to be b6
used as a means of transporting b7C
stolen goods outside the City.
Cars registered to this firm have
been observed as several hoodlum
affairs.

[redacted]
Ford
(W)

[redacted]
Maywood, Illinois

Negative.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this sur-
name in file, unable to deter- b6
mine any association at this time b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Illinois

ID files indicate ~~Jos. Panolli~~ b6
to be a sentry for the Italian b7C
American National Union, also
residing at this address.

[redacted]
Buick
(F)

[redacted]
Chicago, Illinois

Our files indicate this person
as being the Treasurer of the
Supreme Council of the Italian
American National Union and
Editor of their bulletin.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Mt. Prospect, Ill.

Several persons with this name
are found in our files however
unable to make any association
at this time.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

A personsby this name living at 1955 W. Pratt is listed as the wife of Maxwell Field who is the owner of the Crescent Lounge at 4067 S. Ellis Ave. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

ID files indicate a person by this name living at 1048 W. Ardmore St. as being the former owner of Mike Fish's Restaurant, and that car registered to him had been observed at several hoodlum affairs. b6 b7C

[redacted]
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Dodge
(W)

[redacted]
Arlington Hts, Ill.

Negative.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Midlothian, Illinois

Negative.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Glen Ellyn, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

b6
b7C

AN: 12043

[Redacted]
Dodge
(W)

[Redacted]
Berkeley, Illinois

Negative.

b6
b7C

[Redacted]
Dodge
(W)

[Redacted]
Melrose Park, Illinois

Negative.

[Redacted]
Ford
(W)

[Redacted]
Melrose Park, Ill.

A person by this name is listed in our files as living at 7736 W. Windsor Ave. in Norridge, Illinois and having been involved in the Sterling-Harris Auto Bankruptcy Case. A car registered to this person was also observed at the Accardo-Palermo Wedding. Unable to determine at this time if they are identical.

b6
b7C

[Redacted]
Ford
(W)

[Redacted]
Berkeley, Illinois

Negative.

b6
b7C

[Redacted]
Cadillac
(W)

[Redacted]
Chicago, Illinois

Negative.

b6
b7C

BV-4596
Chevrolet
(W)

Gateway Chev. Sales Inc.
5273 Milwaukee Ave.
Chicago, Illinois

ID files indicate that this firm was bombed in October of 1966 because of possible involvement in a labor dispute. Walter Hoiden- Owner.

CU-1486
Plymouth
(W)

Gaucha Food Products Inc.
1240 W. 59th St.
Chicago, Illinois

Negative.

[Redacted]
Ford
(W)

[Redacted]
Berwyn, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Pontiac
(F)

[redacted]
Maywood, Illinois

Our files indicate a car registered to this person was observed at the wake of Frank "Strongy" Ferraro in 1964.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Park, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Lincoln
(F)

[redacted]
River Forest, Ill.

A car registered to this person was observed at the [redacted] wedding on January 19, 1964.

b6
b7C

[redacted]
Cadillac
(FW)

[redacted]
Chicago, Illinois

ID files indicate that this name was found on the person of Leo Goldsand who was found dead in his car in 1959.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Barrington, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
River Grove, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One shot

AN: 12043

[redacted]
Oldsmobile
(WF)

[redacted]
Roselle, Illinois

This name is negative in the
TD files. however there is listed

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Oak Park, Illinois

Same as above.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Rambler
(F)

[redacted]
Maywood, Illinois

There are numerous persons with
this surname in file however
unable to associate any with this
person.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

There are numerous persons with
this name in our files, however
unable to determine any associa-
tion at this time.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Addison, Ill.

Several persons with this sur-
name in file, however unable
to determine association at this
time.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Several persons with this sur-
name are listed in our files,
however unable to determine
their associations at this time.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

b6
b7C

AN: 12043

[Redacted]

Ford
(F)

[Redacted]

Melrose Park, Ill.

Negative.

[Redacted]

Mercury
(W)

[Redacted]

Wheaton, Illinois

Negative.

b6
b7C

[Redacted]

Rambler
(W)

[Redacted]

Antioch, Illinois

Negative.

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

Chicago, Illinois

There are several persons with this surname in file, however unable to determine any association at this time.

b6
b7C

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]

Ford
(W)

[Redacted]

Maywood, Illinois

Negative.

b6
b7C

[Redacted]

Mercury
(WF)

[Redacted]

River Forest, Ill.

Negative.

[Redacted]

Oldsmobile
(F)

[Redacted]

Chicago, Illinois

Negative.

b6
b7C

BÜLGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are several persons with this surname contained in our files, however unable to determine any association at this time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

Ne ative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Westmont, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

There are several persons with this surname in our files, however unable to determine any association at this time.

b6
b7C

LG-3650
Lincoln
(W)

Illinois Development Co. Negative.
105 W. Adams
Chicago, Illinois

[redacted]
Rambler
(F)

(Wisc.)

[redacted]
Delavan, Wisc.

Our files indicate that this is either the father or brother of the SUBJECT.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

This name is not contained in our files. Obituary lists a Sam, as a brother of the SUBJECT.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Addison, Illinois

Our files indicate this is an alias used by [redacted] well known Juiceman. Gambler, and associate of [redacted] Unable at this time to determine if they are identical.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

This person was the Police Chief of Melrose Park in 1961 and a car registered to him was observed at the wake of Frank "Strongy" Ferrara in 1964.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

Negative our files, may be the father of that mentioned above.

b6
b7C

[redacted]
Lincoln
(F)

[redacted]
Chicago, Illinois

Several persons with this surname in our files, however unable to determine association.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
River Grove, Illinois

This name negative our files, however there is a Arthur Jensen at this address whose car was observed at the wake of Frank Paul Russo, father in law of Jackie Cerone.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Forest, Illinois

Several persons with this name in file, however unable to determine if they are identical.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Elmhurst, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Well known to the Intelligence Unit files as a gambler and associate of many syndicate hoodlums.

b6
b7C

[redacted]
Triumph
(W)

[redacted]
Rock Island, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Several persons with this name in our files however unable to determine if they are identical at this time.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Lincoln
(WF)

[redacted]
Chicago, Illinois

Several persons with this sur- b6
name in our files however unable b7C
to determine if they are ident-
ical.

[redacted]
Plymouth
(W)

[redacted]
Ottawa, Illinois

Negative.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Glen Ellyn, Illinois

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Brookfield, Ill.

Negative our files, however
several persons with this
surname mentioned. Unable to
determine association at this
time.

b6
b7C

[redacted]
Plymouth
(W)

[redacted]
Franklin Park, Ill..

Negative.

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Illinois

Negative.

[redacted]
(F)

[redacted]
McHenry, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AE: 12043

02-581
Cadillac
(F)

~~Krueger Auto Livery
1513 E. 18th Ave.
Melrose Park, Ill.~~

Negative our files. This is the firm which provided the hearse and other family cars for the funeral.

CY-5639
Chevrolet
(W)

~~Krug Excavating Co.
11335 Central Park
Chicago, Illinois~~

Negative.

[Redacted]
Cadillac
(W)

[Redacted]
Chicago, Illinois

Negative.

b6
b7C

[Redacted]
Oldsmobile
(W)

[Redacted]
Wooddale, Illinois

Negative.

b6
b7C

[Redacted]
Cadillac
(W)

[Redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[Redacted]
Chevrolet
(W)

[Redacted]
Melrose Park, Ill..

Negative.

b6
b7C

[Redacted]
Pontiac
(W)

[Redacted]
Melrose Park, Ill..

Negative.

b6
b7C

[Redacted]
Chevrolet
(F)

[Redacted]
Chicago, Illinois

Negative.

b6
b7C

BULGER, Joseph Imbursio

IR: One Shot

AN: 12043

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Illinois

A person with this last name ;
however living at 548 Addison,
Edward, Illinois, was observed
at the Antoinette L. Mantegna Wake. b6
b7C

[redacted]
Ford
(N)

[redacted]
Chicago, Illinois

Negative.

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Our files indicate this person
was one of the original share-
holders of the Bank of Broad-
way and that a car registered to
him was observed at the funeral
of H. Urago in 1960. b6
b7C

[redacted]
Buick
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are several persons with
this surname however unable to
determine their association. b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Lisle, Ill.

A person by this name, living
at 1008 N. 19th St., Melrose
park, Illinois in 1961, was
a member of the Italian American
National Union. b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Oak Park, Illinois

Our files indicate this person
to be a known gambler, syndicate
associate and to have had a car
registered to him observed at
the Accardo-Palermo Wedding.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN- 12043

[redacted]
Oldsmobile
(W)

[redacted]
Harwood Heights, Ill.

Our files indicate that a car registered to him was observed at the wake of [redacted] and at the wake of Patrick J. Cerone.

b6
b7C

DS-4152
Cadillac
(W)

Lazarus, Co., Inc.
176 W. Adams
Chicago, Illinois

Our files indicate this firm is operated by [redacted] and [redacted] and are public fire adjusters who have adjusted 12 out of 18 restaurant fires and bombings in the past. Victor Lazarus also known to be a gambler and syndicate associate.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Elmhurst, Ill.

Negative.

b6
b7C

LH-1032
Cadillac
(W)

Lee Industries Inc.
2517 W. Peterson
Chicago, Illinois

Numerous Lee's in file, unable to make any association at this time.

[redacted]
Oldsmobile
(WF)

[redacted]
Melrose Park, Ill.

Our files indicate a car registered to this person was observed at the wake of Salvatore Aloisio in 1961. A person by this same name is known to have purchased a gambling stamp for Leoni's Tavern in 1962.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Cicero, Illinois

Several persons by this surname are in our files, however unable to determine any association at this time.

b6
b7C

[redacted]
Oldsmobile
(WF)

[redacted]
Melrose Park, Ill..

Several persons with this surname are found in the files, however unable to determine any association at this time.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

547-304
Chevrolet
(WF)

Lipin Enterprises
1800 N. Ashland Ave.
Chicago, Illinois

Our files indicate that numerous leased automobiles registered to this firm have been observed at numerous hoodlum affairs.

Leasee

Northlake Community Hosp. Negative.
Northlake, Illinois

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Our files indicate a [redacted] living at 902 N. 19th had a car registered to them observed at the wake of Claude Maddox.

[redacted]
Mercury
(WF)

[redacted]
Melrose Park, Ill.

Negative.

[redacted]
Cadillac
(F)

[redacted]
Mohawk, Mich.

Our files indicate a [redacted] at this same address had cars registered to him observed at the wake of Louis Campagna in 1955, and at the wake of Susan Krebs, sister of Jimmy Allegretti in 1963.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Maywood, Illinois

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Elmwood Park, Ill.

Several persons with this surname in our files however unable to make any association at this time.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Ford
(F)

[redacted]
Skokie, Ill.

Negative.

b6
b7C

[redacted]
Cadillac
(F)

Lipin Enterprises Inc.
1800 N. Ashland Ave.
Chicago, Illinois

Numerous snydicate hoodlums
and their associates are known
to lease cars from this firm
as indicated by our files.

b6
b7C

Leasee

Division Medical Ctr.
2651 W. Division St.
Chicago, Illinois

Negative.

Driver

[redacted]
Chicago, Illinois

Negative.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that a car
registered to this person was
observed at the wake of [redacted]
[redacted] He is also listed as
one of the original shareholders
of the Bank of Broadway.

b6
b7C

[redacted]
(W)
Cadillac
[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Our files indicate that a
car registered to this person
was observed at the wedding
of [redacted]

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Maywood, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

cont'd

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that this person has attended many syndicate wakes and Weddings and that is is the former owner of the Blue Moon Lounge in Melrose Park, Ill.. Files also indicate this person to be an associate of Joe Gagliano and Frank Cerone.

b6
b7C

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Ill.

Our files indicate a person by the name of [redacted] living at [redacted] Hillside, Illinois, as the owner of Maggio's Steak House and associate of top syndicate hoods. With the information on hand, unable to determine if they are identical.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Northlake, Ill.

Negative.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Franklin Park, Ill.

Negative.

[redacted]
Chevrolet
(W)

[redacted]
Summit, Ill.

Negative.

b6
b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Ill..

A car registered to a person by this name, however living at [redacted], has been observed at several syndicate affairs.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative.

[redacted]
Chevrolet
(F)

[redacted]
Lombard, Ill.

Several persons with this last name in our files however unable to make any association.

b6
b7C

[redacted]
Russell
(W)

[redacted]
Melrose Park, Ill.

Files indicate that a car registered to this person was observed at the wake of Salvatore Aloisio in 1961.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in our files however unable to make any association.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
River Forest, Ill.

Several persons with this surname in our files however unable to make any association.

b6
b7C

[redacted]
Buick
(WF)

[redacted]
Broadview, Ill.

A car registered to this person was observed at the Wake of Frank "Strongy" Ferrara.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago Ridge, Ill.

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Rochelle, Ill.

Negative.

[redacted]
Chevrolet
(WF)

[redacted]
River Grove, Ill.

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Glenview, Ill.

Several persons with this sur-
name are in our files, however
unable to make any association
at this time.

b6
b7C

[redacted]
Oldsmobile
(W)

Joseph P. McGah
5904 Huron St.
Berkeley, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Wiles, Ill.

Several persons with this sur-
name in our files, however
unable to make any association
at this time.

b6
b7C

DK-6135
Oldsmobile
(W)

Melrose Park Heating
2209 Division St.
Melrose Park, Ill.

Negative.

Corporation book
reveals the following persons as
officers.
Jos. P. Urso, 1300 N. 20th Avenue
Ray Urso, 1300 N. 20th Avenue
Joseph P. Urso, 2209 Division St.
all in Melrose Park Illinois.

DK-6142
Ford
(W)

AG-2269
Buick
(W)

Melrose Pk. Home Str. Co. Negative.
153 Broadway
Melrose Park, Ill.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

AS-6055
Cadillac
(W)

Melrose Park Plumbing Co.
1827 N. 25th Avenue
Melrose Park, Illinois

There are numerous cards on file regarding this company and it is well known to the Intelligence Division. Numerous surveillances of this location indicate that it is frequented by hoodlums and syndicate associates. [redacted] owner of [redacted] b6 b7C

AS-6057
Oldsmobile
(WF)

the firm is the uncle of [redacted] who married [redacted] daughter Linda. [redacted]

AS-6062
Oldsmobile
(WF)

AS-6063
Oldsmobile
(F)

AS-6065
Oldsmobile
(W)

AS-6064
Oldsmobile
(WF)

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

A vehicle registered to this person was observed at the Wake of Rosemary Cerone in 1962.

b6
b7C

[redacted]
Olds
(WF)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

b6
b7C

This person is mentioned in the Yamo Case.

b6
b7C

[redacted]
Chrysler
(WF)

[redacted]
Wheaton, Illinois

b6
b7C

[redacted]
Lincoln
(F)

Our files indicate that the SUBJECT was the Secretary -

Corporate Book lists [redacted] as the President of the firm and [redacted] as Vice President, both of whom are listed as living at the given address.

b6
b7C

Our files also contain the name of a [redacted] and indicate that that there was a meeting at the Continental Plaza Hotel, between [redacted]

b6
b7C

[redacted] The accommodations for rooms was made by the [redacted] (who was suppose to live or have a business on Mannheim Rd.). [redacted] is supposed to be high in the Mafia in Detroit, Mich..

[redacted]
Rambler
(W)

[redacted]
Forest Park, Ill.

Negative.

b6
b7C

[redacted]
Buick
(F)

[redacted]
Schiller Park, Ill.

Several persons with this surname appear in our files however unable to show any association at this time.

b6
b7C

[redacted]
Mercury
(W)

[redacted]
Chicago, Ill.

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Numerous persons with this sur-
name in our files, however un-
able to make any association at
this time.

b6
b7C

b6
b7C

[redacted]
Mercury
(W)

[redacted]
Melrose Park, Ill.

Negative.

[redacted]
Ford
(W)

[redacted]
Chicago, Ill.

Negative.

b6
b7C

[redacted]
Cadillac
(W)

b6
b7C

[redacted]
Melrose Park, Ill.

Our files indicate that [redacted]
[redacted] was observed to park
his car in front of this persons
law office, and then enter another
vehicle and drive off.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
535 East End
Hillside, Illinois

Our files indicate that two
persons with this last name were
in attendance at Tony Accardo's
trail, one as a witness and one
as an observer. Unknown at
this time if they are associated.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Negative.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in our files, however unable to make any association at this time.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Tempest
(W)

[redacted]
Melrose Park, Ill.

A car registered to [redacted] living at this address was observed at the wak of Rocco Tarsitano, brother in law of [redacted]

b6
b7C

[redacted]
Dart
(F)

[redacted]
Melrose Park, Ill.

See above.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

See above.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Elmwood Park, Ill.

Our files indicate this person was mentioned in the YANO Case.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Numerous persons with this surname contained in our files, however unable to make any association at this time.

b6
b7C

[redacted] (Michigan)
(F)

[redacted]
South Haven, Mich.

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Ill.

Our files indicate that a person^{b6}
with this name was one of the^{b7C}
original shareholders of the
Bank of Broadway. Unable at this
time to determine if they are
identical.

[redacted]
Oldsmobile
(W)

[redacted]
Westchester, Ill.

ID files contain a person by th^{b6}
name, living at [redacted] as^{b7C}
having attending the Wake of
Salvatore Aloisio in 1961. Unable
to determine at this time if they
are identical.

[redacted]
Studebaker
(W)

[redacted]
Melrose Park, Ill.

Several persons with this sur-^{b6}
name are found in our files,^{b7C}
however unable to make any
association at this time.

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Negative.

^{b6}
^{b7C}

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill..

Well known to the Intelligence^{b6}
Division as the owner of the^{b7C}
Melrose Plumbing & Heating Co.,
and close associate of top
syndicate hoods.

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Negative.

^{b6}
^{b7C}

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

^{b6}
^{b7C}

BULGER, Joseph Imburgio

-41-

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Illinois

This person is indicated as being the former owner of the Blue Moon Lounge, syndicate racetrack bookmaker, attended many syndicate affairs, and is an associate of top hoods.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

There are numerous persons with this surname in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

Our files indicate that a person by this name is the recording secretary for the Master Barbers Association. Unable to determine at this time if these persons are identical.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this surname appear in our files, however unable to make any association at this time.

Pascal Leasing System
2645 West Chicago Ave.
Chicago, Illinois

Negative.

b6
b7C

[redacted]
(W)
Leasee

[redacted]
Elmwood Park Ill.

Negative.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[REDACTED]
Oldsmobile
(WF)

[REDACTED]
Melrose Park, Ill.

Numerous persons with this same surname are contained in the ID files, however unable to make any association at this time. b6 b7C

[REDACTED]
Chevrolet
(W)

[REDACTED]
Bellwood, Illinois

Negative.

b6
b7C

[REDACTED]
Buick
(W)

[REDACTED]
Melrose Park, Ill.

A person with this name is mentioned in the River Case, however with the information on hand, unable to determine if they are identical. b6 b7C

[REDACTED]
Buick
(W)

[REDACTED]
Melrose Park, Ill.

Persons with this same surname are found in our files, however unable to make any association.

b6
b7C

[REDACTED]
Chevrolet
(W)

[REDACTED]
Schiller Park, Ill.

Several persons with this surname are found in our files, however unable to make any associations. b6 b7C

[REDACTED]
Chevrolet
(F)

[REDACTED]
Berkeley, Ill.

Negative.

b6
b7C

[REDACTED]
Oldsmobile
(F)

[REDACTED]
Winfield, Illinois

Negative.

b6
b7C

[REDACTED]
Buick
(W)

[REDACTED]
Bellwood, Illinois

A person by this name is mentioned in the Yamo Case. Not known at this time if identical.

b6
b7C

BULG⁹1, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Maywood, Illinois

Our files indicate that a car registered to this person was observed at the Blue Moon Lounge in 1960.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Addison, Illinois

Several persons with this surname contained in our files, however unable to make any associations.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Volks
(F)

[redacted]
Chicago, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Wheeling, Illinois

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Servel persons with this surname are contained in our files, however unable to make any association at this time.

b6
b7C

AG-6625
Pontiac
(W)

Produce Driver's Union
14 Madison St.
Oak Park, Illinois

This Union is well known to the Intelligence Division and many cars registered to this union have been observed at syndicate affairs. President of the Union is Dominic Senese.

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Cadillac
(W)

[redacted]
~~Melrose Park, Ill.~~

Several persons with this sur-
name are contained in our files,
however unable to make any assoc-
iation at this time. b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
~~Melrose Park, Ill.~~

This person is the funeral
director for the SUBJECT funeral.
Cars registered to him have
been observed at several syndicate
social affairs. b6
b7C

[redacted]
Plymouth
(W)

[redacted]
~~Melrose Park, Ill.~~

Numerous persons with this sur-
name contained in our files,
however unable to make any
associations. b6
b7C

[redacted]
Rambler
(W)

[redacted]
~~Westmont, Illinois~~

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
~~Melrose Park, Ill.~~

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

b6
b7C

[redacted]
Ford
(F)

[redacted]
~~Melrose Park, Ill.~~

Numerous persons with this sur-
name contained in our files,
however unable to make any
associations. b6
b7C

BC-1620
Cadillac
(WF)

~~Republic Molding Corp. Negative.~~
~~6350 W. Touhy Ave.~~
~~Niles, Illinois~~

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

KL-3830
Plymouth
(W)

Republic National Life Ins. Co.
518 N. 11th Ave.
Melrose Park, Ill.

Our files indicate that a car registered to this firm was observed at the Open House of Dorfman Insurance Agency.

[Redacted]
Buick
(W)

[Redacted]
Melrose Park, Ill.

Several persons with this name are found in our files, however unable to determine any association at this time. b6 b7C

CMD-694 (Calif)
(F)

Roar Incorporated
Box 757
San Carlos, California

Negative.

[Redacted]
Chevrolet
(W)

[Redacted]
Melrose Park, Ill.

Several persons with this last name in files, however unable to make any association at this time. b6 b7C

[Redacted]
Oldsmobile
(W)

[Redacted]
Melrose Park, Ill.

Our files indicate this person to be a crime syndicate gambler, and a close associate of Rocco Fischetti, and Frankie Orlando. He is also known to have attended numerous syndicate affairs. b6 b7C

[Redacted]
Oldsmobile
(F)

[Redacted]
Melrose Park, Ill.

There are numerous persons with this surname contained in our files, however unable to make any association at this time. b6 b7C

[Redacted]
Cadillac
(W)

[Redacted]
Melrose Park, Ill.

There are several persons with this name in the ID files, however unable to make any association at this time. b6 b7C

-46-
47

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Dodge
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Broadway, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
LaGrange, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Illinois

Several persons with this sur-
name contained in the ID files,
however unable to make any
association at this time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this sur-
name in our files, however un-
able to make any association
at this time.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Illinois

Car registered to this person
checked at the Wake of Lb6's
in 1965.

b7C

~~47~~
47
BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with this sur-
name in file, however unable to
make any associations at this
time. b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Ill.

Several persons with this sur-
name contained in our files,
however unable to make any
association at this time. b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Westchester, Ill.

Negative. b6
b7C

[redacted]
Pontiac
(WF)

[redacted]
Addison, Illinois

Negative. b6
b7C

[redacted]
Oldsmobile
(F)

Several persons with this sur-
name contained in our files,
however unable to make any
association. b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Same as above. b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Same as above.

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Same as above. b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AM: 12043

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Our files indicate this person to be an attorney who was shot by a client, Frank Forestiere, in his office. He is also mentioned in the Farm Case.

[redacted]
Chevrolet
(W)

[redacted]
s

Negative.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Glencoe, Illinois

There are several persons with this surname in file, however unable to show any association at this time.

b6
b7C

[redacted]
Ford
(W)

Security Insurance Co.
175 West Jackson Blvd.
Chicago, Illinois

Our files indicate a Oran [redacted] president of Security Financial Insurance Corp. as being charged with a million dollar fraud in 1963. Unable to determine at this time if they are identical.

[redacted]
Oldsmobile
(WF)

[redacted]
Norwood Park, Ill.

Our files indicate this person to be an ex convict who is not a special investigator for the Master Barbers Association and associate of syndicate hoodlums. He is also mentioned as having attended several syndicate functions.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person was observed at the Claude Maddox Wake in 1958.

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this surname are contained in the ID files, however unable to make any association at this time.

b6
b7C

-49-

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Oak Park, Illinois

ID files indicate that this person has had a car registered to him, observed at several syndicate wakes.

[redacted]
Oldsmobile
(W)

[redacted]
Elmhurst, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Bellwood, Illinois

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Park, Illinois

This is the maidenname of Sam "Teets" Battaglia's wife and this is his present address. This person is well known to ID files as a top syndicate hoodlum.

[redacted]
Pontiac
(W)

[redacted]
Forest Park, Illinois

Several persons with this surname are mentioned in the ID files, however unable to make any association at this time.

[redacted]
Buick
(W)

Avis Rent A Car
612 S. Wabash Ave.
Chicago, Illinois

Various cars rented by the firm have been observed at hoodlum affairs.

b6
b7C

leasee

[redacted]
Elmwood Park, Illinois

Negative.

[redacted]
Pontiac
(W)

[redacted]
River Forest, Ill.

Our files indicate that a car registered to him had been observed at the home of Ben Fillichio in 1961.

b6
b7C

-50-
51

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chrysler
(WF)

[redacted]
Melrose Park, Ill.

Our files indicate that a person^{b6 b7C}
by this name and living at 300
W. Chicago, Oak Park, Illinois,
was indicted with Dr. Giulio
Bruni on a charge of counter-
feiting. With the information av-
ailable we are unable to deter-
mine if these persons are id-
entical.

[redacted]
Chevrolet
(W).

[redacted]
Minsdale, Ill.

There are numerous persons with^{b6 b7C}
this surname contained in our
files, however unable to make
any associations at this time.

[redacted]
Oldsmobile
(W)

[redacted]
Morris, Illinois

Same as above.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Our files indicate that a car^{b6 b7C}
registered to this person was
observed at the James Meo Wake
in 1961.

[redacted]
Ford
(W)

[redacted]
Franklin Park, Ill.

Negative.

b6
b7C

[redacted]
Buick
(F)

[redacted]
Northlake, Ill.

Our files indicate this person
to be the owner of Stacey's
Charcoal Steaks and that cars
registered to him have been
observed at several hoodlum
affairs.

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

MP-5464
Buick
(F)

~~Metro Budget Rent A Car Negative.~~
~~35 East Wacker Drive~~
~~Chicago, Illinois~~

leasee

~~United Maintenance Service~~
~~503 N. LaSalle St.~~
~~Chicago, Illinois~~

Information obtained from the leasing company is that [redacted] b6 b7C

[redacted] is actually driven around by a chauffeur in this automobile.

Our files indicate that [redacted] is a known associate of Gus [redacted] Sam Hunt (deceased), [redacted] and other well known hoods.

An extensive file on this person indicates that he is the President of National Maintenance, which operates at McCormick Place, along with many other legal and illegal activities.

JE-1179
Plymouth
(F)

~~Stratford Fur Co. Inc.~~
~~1641 Channing Ct.~~
~~Melrose Park, Ill.~~

Our files indicate that a car registered to this firm was observed at the wedding of [redacted] Joe Gagliano. b6 b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

BULGAR, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Dodge
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Ford
(W)

Raffaella Taormina
2508 N. 72nd St.
Elmwood Park, Ill.

Several persons with this sur-
name in file, however unable to
make any associations at this
time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

BC-9609
Cadillac
(W)

Taxi Cab Drivers Union
1213 Blue Island Ave.
Chicago, Illinois

This Union is well known to the
Intelligence Division as being
controlled by [redacted] and
and extensive file is on hand.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that a auto
registered to this person was
observed at the wedding of
[redacted] niece of Joe
Gagliano.

[redacted]
Ford
(W)

Same as above.

Same as above.

[redacted]
Lincoln
(WF)

[redacted]
Oak Park, Illinois

Negative.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

Negative.

b6
b7C

84
-53-
54
BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

[redacted]
Chrysler
(WF)

[redacted]
Chicago, Illinois

Our files indicate this person to be a member of the Board of Directors of the Italian American National Union. His real name is [redacted]

b6
b7C

[redacted]
Mercury
(WF)

[redacted]
Mchenry, Illinois

This name is not contained in the ID files, however the Obituary of the SUBJECT lists this surname as the maiden name of HIS wife.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are found in the ID files, however unable to make any association at this time.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative in our files, however several persons with this surname contained in ID files. Unable to show any association.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Lisle, Illinois

Negative.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative.

666

[redacted]
BUICK
(F)

[redacted]
Addison, Illinois

Negative

b6
b7C

11
1/2
-5/4-
SS
BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

Negative.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
~~Northlake, Illinois~~

Negative.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
~~Melrose Park, Ill.~~

Our files indicate this person to be one of the original shareholders in the Bank of Broadway. Files also indicate that a car registered to this person was found parked near the murder scene of Michael Urgo.

[redacted]
Pontiac
(W)

[redacted]
~~Melrose Park, Ill.~~

Negative.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
~~Melrose Park, Ill.~~

Negative.

b6
b7C

[redacted]
Ford
(F)

[redacted]
~~Rock Island, Illinois~~

Negative.

b6
b7C

[redacted]
Lack
(F)

[redacted]
~~Northlake, Illinois~~

Negative.

b6
b7C

[redacted]
Buick
(W)

[redacted]
~~Harwood, Heights. Ill.~~

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

Negative.

b6
b7C

**Chevrolet
(W)**

Lombard, Ill.

**Oldsmobile
(W)**

Melrose Park, Ill.

Several persons with this sur-
name in file, however unable to
indicate any association.

b6
b7C

**Chrysler
(W)**

Hickory Hills, Ill.

Negative.

**Ford
(F)**

River Grove, Illinois

Negative.

b6
b7C

**Mercury
(W)**

Deerfield, Illinois

Negative.

b6
b7C

**Tempest
(F)**

Northlake, Illinois

Negative.

**Plymouth
(W)**

Chicago, Illinois

Negative.

b6
b7C

Negative.

b6
b7C

Auburn, Illinois

-56-

BULGER, Joseph Imburgio

LR: One Shot

AN: 12043

Negative.

b6
b7C

Chevrolet
(W)

DesPlaines, Ill.

Negative.

b6
b7C

Cadillac
(W)

Oak Park, Illinois

Negative.

b6
b7C

Chevrolet

Melrose Park, Ill.

at this same
address is mentioned in the YAMU
CASE.

b6
b7C

Melrose Park, Ill.

339
lae

Zisken Constr. Co.
4430 N. Roosevelt Rd.
Chicago, Illinois

Negative.

b6
b7C

Our files indicate that this per-
son is mentioned in the YAMU CASE.

Melrose Park, Ill.

b6
b7C

Several persons with this sur-
name in our files, however unable
to associate any with eachother.

rolet

Melrose Park, Ill.

Same as above.

b6
b7C

any

Melrose Park, Illinois

WALKER, Joseph Imburgio

LR: One Shot

AN: 12043

6818
Chevrolet

Lease Plan International
10 Riverside Plaza
Chicago, Illinois

[redacted] of the
Chicago Office states that all
records are on files in New York
City. He suggested we write:

[redacted]
Greatneck, New York
% Lease Plan Intern'l

The above mentioned communication
has been sent and a supplementary
report will follow.

b6
b7C

6083

Ford

National Car Rental Agency
O'Hare Field
Chicago, Illinois

[redacted] advised this
office that this automobile has
been missing from O'Hare Field
since 4 December 1966, recovered
by the Agency on 13 December 1966
at the Eastern end of O'Hare field.
[redacted] stated that the
car had 300 unaccounted mile.
The car in question was again
rented on 13 December 1966.

b6
b7C

The following Illinois 1967 licenses were also obtained during the course of
surveillance, however are NOT YET IN FILE:

6093	514-431	557-467
14-453	516-313	AB-1807
18-315	534-902	HA-475
17-604	536-313	HA-1697
11-005	541-402	HA-5198
504-074	545-819	
	554-444	

The following well known hoods were also observed during this surveillance

[redacted]

b6
b7C

Attorney Bulger Dies in Plane

Two Others Are Victims in Tennessee

A prominent Chicago attorney and two other persons were killed last night when their small plane crashed into a mountain 60 miles southwest of Knoxville, Tenn.

Joseph I. Bulger, 66, of 1804 Lake st., Melrose Park, was the pilot of the twin-engine Commander when it went down during a snow storm in the Cumberland mountains. The



Joseph I. Bulger

Other victims have not been identified.

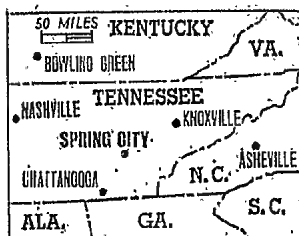
Bulger has defended several well known crime syndicate

gangsters including Paul [The Waiter] Ricca, veteran Capone era gang leader.

Lawyer for Glimco

Bulger also has represented Joseph [Joey] Glimco, president of the taxi drivers local 777 of the Teamsters union. Also he has been the counsel for the Master Barber's association and the Italo-American National union.

In 1957 he was indicted for conspiracy to make false statements to the Internal Revenue agents in connection with a tax



return filed by Ricca. He was acquitted the following year.

Identify Plane Number

The identification of Bulger as one of the victims was made after it was learned that the federal registration number on the twin engine plane was that of the airplane registered to Bulger.

Yesterday afternoon Bulger fueled his plane at Midway airport.

He told Henry Arnold, an attendant there, that he intended to fly to Miami, after stops in Joliet and Springfield, Mo.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

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EDITOR: W.D. MAXWELL
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CHICAGO	

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b7C

Wreckage Spread About

Parts of the plane were scattered over a wide area of the snow-covered mountainside, and the bodies of the victims were pinned under the bulk of the wreckage, the Tennessee state police said.

The Rhea county coroner said snow and darkness made examination of the wreckage difficult. The coroner ordered police to wait until daylight before proceeding with the investigation.

The federal aviation agency in Atlanta reported contact with the plane shortly before it crashed.

RICCA'S LAWYER KILLED IN PLANE

Bulger Crashes on Miami Flight

Federal authorities joined local police today in an investigation of a plane crash near Spring City, Tenn., that killed Chicago Atty. Joseph I. Bulger on a flight to Miami.

Bulger, 66, had represented some of Chicago's top crime syndicate figures, including Anthony J. [Big Tuna] Accardo, and Paul [The Waiter] Ricca.

Other clients of Bulger were Joseph P. [Joey] Glimco, president of the taxi drivers local 777 of the Teamster union; the Master Barbers association, and the Italo-American National union.

Need Heavy Equipment

Earth-moving equipment was being taken to the crash scene about 60 miles southwest of Knoxville, Tenn. It was to clear a path through the rugged terrain 2 miles off U. S. highway 27 to reach the wreckage of Bulger's Aero Commander plane.

Earlier reports stated that there had been 2 passengers with Bulger but this proved erroneous.

State troopers maintained a guard thruout the night until



JOSEPH I. BULGER

Investigators from the federal aviation agency arrived.

Reported Icing

The FAA flight center at Crossville, Tenn., reported last night that the plane was flying at 11,000 feet and that it was "piling up."

The Atlanta FAA center took control of the aircraft. It heard the pilot say the plane was flying upside down. Then he said:

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CHICAGO, ILLINOIS

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[Signature]	

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b7C

"I'm going to crash."

The control center then lost communications with the plane.

Two men witnessed the crash. One of them, Carl Potter, said he saw the craft "going 'round and 'round, nose down."

"The motor was missing," Potter continued, "but as it came down it didn't do nothing but hit the ground. It sounded like it had run out of gas."

FBI Takes Part

Roscoe Scroggins said he heard the plane skim over the top of his house and then heard a "grinding, popping sound."

There was no explosion.

The FAA said the plane was registered to Bulger, who had been a pilot for about 20 years.

The Federal Bureau of Investigation was informed of the crash because of Bulger's business association with underworld bosses Accardo and Ricca.

An FBI team was expected to be dispatched to the scene.

At Chicago's Midway airport, Henry Arnold, an attendant,

said Bulger fueled his plane there yesterday afternoon.

Bulger, who maintained law offices at 188 W. Randolph st., was indicted in 1957 on charges of conspiring to make false statements to the internal revenue service concerning the income tax returns of Ricca. He was acquitted.

Born in South

He was born Joseph Imburgio in New Orleans and moved to Chicago at least 45 years ago. Bulger was a former village president of Melrose Park.

Bulger, who lived at 1103 Broadway, Melrose Park, is survived by his widow, Elsie; a son, Robert, of 1851 Rutherford av.; a daughter, Mrs. Patricia Jones of Bethel Park, Pa.; four grandchildren, two brothers, a sister, and his mother, Mrs. Katherine Imburgio of Melrose Park.

Another son, Joseph Jr., was killed at the Battle of the Bulge in World War II.

2 Other 'Mystery' Victims

Air Crash Kills Hoods' Lawyer

Plane Slams Tennessee Hill

By Jack Schneider

Joseph Imburgio Bulger, attorney for some of Chicago's top crime syndicate hoodlums since the Capone era, died in the crash of his private plane near Spring City, Tenn.

Federal Aviation Agency officials said they were unable to identify Bulger's two passengers, who also were killed when the small craft crashed into a wooded hillside Friday night.

Bulger, once a defendant with gangster Paul (the Waiter) Ricca in a federal tax evasion trial, left Midway Airport alone Friday afternoon.

Harry Arnold, who operates a fueling stop at Midway, quoted Bulger as saying that he planned to pick up a passenger at Joliet and another at Springfield, Mo., before continuing to Miami.

Control towers at the airports reported, however, that there were no records that Bulger's plane had stopped at either airport.

Shortly before the plane crashed, the Tennessee Highway Patrol said, Bulger radioed that there were two other people aboard the plane.

ATTORNEY Paul W. Brust, who shared law offices with Bulger at 188 W. Randolph, Chicago, and 1804 Lake, Melrose Park, said Saturday he did not know who the passengers were or if they might have been two of Bulger's syndicate clients.

The tall, 66-year-old Bulger over the years handled cases

CHICAGO DAILY NEWS

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b7c

for Ricca, millionaire gangster Anthony J. Accardo, former West Side State Rep. James J. Adduci, murdered beer distributor Joseph Bronge and notorious taxicab union boss Joseph P. Glimco.

THE PLANE crashed into a snow-covered, wooded hillside on the farm of Arlie Jenkins, about seven miles north-east of Spring City.

"From the appearance of the



JOSEPH I. BULGER

trees," Jenkins said, "it looked like the plane must have almost come straight down.

"It ploughed a hole about three feet deep, and the bodies were trapped inside."

The Rhea County sheriff's office said bulldozers were taken to the crash site to clear a path to the wreckage for a crane. The crane was to be used to free bodies from the wreckage.

IN 1952, Bulger defended Adduci at a conspiracy trial resulting from the issuance of \$6,400 in "ghost" Cook County payroll checks.

Adduci later was quoted as saying, "We didn't take the money and, anyway, we have paid it back."

THIS year Bulger had battled to keep the aging Ricca from being deported to his native Italy. Ricca, a successor to Al Capone, now is awaiting deportation.

Bulger defended Ricca as early as 1944 in a New York trial for the extortion of more than \$1,800,000 from motion picture companies. Ricca and co-defendants Louis Campagna, Charles Gioe and Phil D'Andrea received 10-year sentences.

Accardo later was accused of having used Bulger's name to visit Ricca in a federal penitentiary, thereby avoiding surveillance. In 1963, Bulger handled the sale of Accardo's \$200,000 stone mansion in River Forest.

BULGER was acquitted as co-defendant with Ricca here in a 1958 trial for the evasion of \$128,000 in income taxes. The prosecution charged Bulger with complicity in falsifying Ricca's tax returns for 1948, 1949 and 1950. Ricca was convicted and spent two years in prison.

During the trial, Bulger was portrayed by his lawyers as a hard-working man who made almost \$1,000,000 by 1932 in insurance and banking. Government lawyers countered in surprise testimony that Bulger had paid no income tax until 1935.

Bulger was president of the Italian Village at the Century of Progress Exposition in 1933. The village, which featured fan dancer Sally Rand, went bankrupt.

For two years in the 1930s, Bulger was mayor of Melrose Park. He lived at 1001 Broadway in the suburb, according to Brust. Married, he had one son and one daughter.

Brust said that Bulger was an experienced pilot.

"He has been flying at least 10 years," Brust said. "He has logged thousands of hours."

BULGER was attorney for Bronge in 1959 when the Mel-

rose Park beer distributor was gunned down in gangland fashion in front of his beer firm.

Bronge at the time was under indictment by a federal grand jury for perjury in an investigation of syndicate extortion in the beer distributing business.

Bulger's defense of taxi chieftain Glimco occurred at a 1960 perjury trial. Bulger won acquittal for his client after having been refused permission to withdraw from the case.

Bulger was known as a tight-lipped operator in his handling of legal chores and money for Ricca and other syndicate figures.

He was not heavily involved in legal work for syndicate figures in the last four years, Cook County Sheriff Richard B. Ogilvie said Saturday.

BULGER for some years was president of the Italo-American National Union, a fraternal order, and was attorney for the Master Barbers Assn. of Chicago.

The FAA said Bulger's plane, an Aero-Commander registered to the Parkway Corp., 1806 Lake, Melrose Park, was at 11,000 feet when Bulger reported the plane was out of control, flying upside down and then, "I'm going to crash."

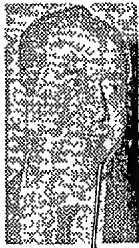
Bulldozers were moving into the wooded area Saturday in an effort to recover the three bodies from the wreckage.

Lawyer's Plane Death Sets Off Gang

Head Count

By Art Pefacque

The body of Joseph I. Bulger, lawyer for crime syndicate figures, was the only one found on a snow-covered Tennessee hillside Saturday after his twin-engine plane crashed Friday near Spring City, Tenn.



JOSEPH I.
BULGER

At first it was reported that Bulger, 66, one-time mayor of Melrose park, was flying to Miami Beach with two passengers.

On that premise, federal investigators had begun to check on the whereabouts of top crime syndicate figures.

Searchers who hauled the body of Bulger from the tangled wreckage said they had searched from Friday night to noon Saturday without coming up with any trace of any other bodies.

Stops Are Denied

It first had been believed that Bulger, who set off for Miami Beach in his Aero Commander at 4:10 p.m. Friday from Midway Airport, had stopped at Joliet, Springfield, Ill., and Springfield, Mo., and picked up two other passengers.

Rhea County (Tennessee) Sheriff Frank McCleendon, who led the search parties, told The

Sun-Times he was convinced that the plane had only one person aboard — Bulger who was piloting his own plane.

Dr. Robert Lash, of Knoxville, Tenn., the medical examiner for the Federal Aviation Agency, confirmed this and said:

"I don't believe there is anyone else in there (the wreckage), in spite of what they first told me."

The Joliet FAA control tower reported that the Bulger plane, three minutes after leaving Midway, had radioed the Joliet Municipal Airport that it was on a nonstop flight to Miami Beach.

Bulger reported he had fuel for 7 hours and 50 minutes and that the flight would take 6 hours and 45 minutes.

Airports at both Springfield, Ill., and Springfield, Mo., had no records of the Bulger plane landing.

Story Of Witness

Tennessee highway patrolmen reported that Bulger had radioed shortly before the crash that he was flying upside down and about to crash. He said the wings had iced over and that the plane had flipped out of control.

A witness, Carol Potter, said "the plane was going round and round and then its nose pointed down and it went straight down."

Rescue workers said the plane cut down a pine tree 8 inches in diameter as it plunged 3 feet into the ground.

The identification of Bulger was made from papers in the plane.

Defended Ricca

Bulger, a pilot for 20 years, had represented some of the mob's biggest figures, including Anthony J. Accardo and Paul (The Waiter) Ricca.

In 1944 Bulger defended Ricca in a New York trial for the extortion of more than \$1,800,000 from movie companies. Ricca, Louis (New York) Campagna, Charlie (Cherry Nose) Gioe and Phil D'Andrea, a onetime Al Capone bodyguard, all drew 10-year sentences.

In 1963 Bulger handled the negotiations for the sale of Accardo's \$500,000 stone mansion in River Forest.

In 1958 Bulger was acquitted of the evasion of \$128,000 in income taxes, but Ricca, a co-defendant was convicted and sent to prison for two years.

Bulger, who was born in New Orleans, began his Chicago career 45 years ago and became president of the Italian Village at the Century of Progress Exposition in 1933.

He lived in Melrose Park with his wife Elsie. He had a son Robert, a daughter Mrs. Patricia Jones, two brothers and four grandchildren. He was born Joseph Imburgio.

CHICAGO SUNDAY SUN TIMES

CHICAGO, ILLINOIS

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U. S. Probes Crackup Fatal to Accardo Lawyer

THE GOVERNMENT is investigating the Friday night plane crash near Spring City, Tenn., that killed a Chicago lawyer who had defended top crime syndicate figures.

Atty. Joseph I. Bulger apparently was piloting his two-engine Aero Commander.

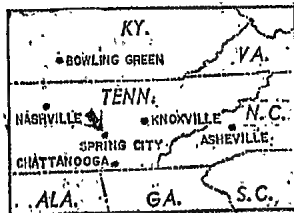
Bulger, 66, had represented Anthony J. [Big Tuna] Accardo and Paul [The Waiter] Ricca. His other clients had included Joseph P. [Joey] Glimco, president of the taxi drivers local 777, of the Teamster union. He also represented the Master Barber's association and the Italo-American National union.

Witnesses said there was only one body in the wreckage, altho there were reports that Bulger had two passengers.

That launched an FBI search for local syndicate members to determine whether any were missing.

THE PLANE fell about 60 miles southwest of Knoxville. A crane and earth-moving equipment were called by the sheriff's office of Rhea county to lift the plane wreckage.

Two men witnessed the crash. Carl Potter said he saw the craft "going round and round, then nose down." He continued:



"The motor was missing, but as it came down it didn't do nothing but hit the ground. It sounded like it had run out of gas."

Roscoe Scroggins said he heard the plane skim over his home, then heard a

"grinding, popping sound." No explosion was heard.

At Midway airport, Henry Arnold, an attendant, said Bulger had fueled his plane there Friday afternoon. Arnold said Bulger told him he planned to fly to Miami.

Arlie Jenkins, on whose 23-acre farm the plane fell, told CHICAGO'S Sunday AMERICAN:

"A newslady, a newsman, and I saw the wreckage, and there was only one body in it. The plane came straight down. There was no fire or explosion. It landed in a wooded area about 250 yards from my home at about 8 p. m."

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17	

BULGER BODY FLOWN HOME AFTER CRASH

Lawyer's Plane Falls in Storm

The body of Joseph Imburgio Bulger, 66, a Chicago attorney whose clients included crime syndicate chieftains, was flown to Chicago yesterday from Spring City, Tenn., where his private plane crashed in a snow, sleet, and rainstorm Friday evening.

Federal aviation officials said Bulger's twin-engined plane cut down a pine tree 8 inches in diameter and dug a 3-foot hole in a hillside as it crashed. Bulger, who was flying alone, radioed an Atlanta traffic control center his wings were taking on ice at 11,000 feet and the plane was "in an inverted position [upside down]."

Did Not Issue Call

The Atlanta controller said Bulger did not issue a call for help or express any other alarm. The controller said he expected to receive an additional request from Bulger for

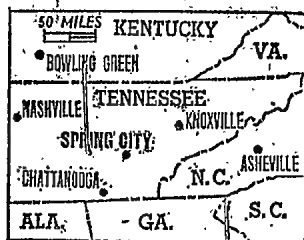


Joseph I. Bulger

radar assistance for a flight instrument plan but nothing further was heard.

A witness to the crash said the plane was spiraling nose down when it hit the hillside. The impact so shattered the plane and Bulger's body that a deputy sheriff who was the first to arrive at the scene of the crash reported there were at least three bodies in the wreckage.

Coroner A. P. Condra of Rhea county ordered police to delay until daylight yesterday the examination of the wreckage. The possibility that Bulger was carrying two passengers with him, possibly one or more of his crime syndicate clients, re-



mained until a bulldozer dug out the wreckage and only Bulger's remains were found. Identification was made thru papers in his possession.

Men Pick Up Body

A Spring City undertaker said Bulger's son, Robert, arranged to have two men in a private plane pick up the body shortly after it was removed from the wreckage. Chicago funeral arrangements have not been made.

Bulger was born Joseph Imburgio in New Orleans in 1900.

He was mayor of Melrose

Park in the 1930s and was the president of the Italian Village at the Century of Progress exposition in 1933.

Bulger was questioned during the federal investigation of the paroles in 1947 granted Paul [The Waiter] Ricca and three other Capone gangsters from their prison sentences for extortion. Investigators said Anthony [Big Tun] Accardo represented himself as Bulger in visiting the hoodlums in the Leavenworth prison a dozen

times before the paroles were granted. Bulger denied he had given Accardo consent to use his name.

Indicted in 1957

Bulger, who had law offices at 188 W. Randolph st. and 1804 Lake st., Melrose Park, was indicted in 1957 for conspiracy to make false statements to internal revenue service agents in connection with a tax return filed by Ricca who was indicted for tax evasion. Bulger was acquitted but Ricca was convicted.

In addition to representing

Ricca and Accardo, Bulger's clients included Joseph [Joey] Glimco, president of local 777 of the Teamsters taxicab drivers union; Joseph Bronge, a Melrose Park beer distributor who was murdered while under indictment by a federal grand jury for perjury in an investigation of crime syndicate interests in the beer distributing business, and James J. Adduci. Adduci, a former state representative, was charged in 1952 with conspiracy in the issuance of \$6,400 in ghost payroll checks.

For the last several years, Bulger has been the attorney for the Master Barbers association of Chicago.

CHICAGO SUNDAY TRIBUNE

CHICAGO, ILLINOIS

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EDITOR: W.D. MAXWELL

CHICAGO OFFICE

92-1045-90

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SERIALIZED	FILED
DEC 5 1966	

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: 12/6/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH I. BULGER
AR

[REDACTED] This is to record a telephone call from
[REDACTED] Resident Agent, Chattanooga, Tennessee, to
SA [REDACTED] 7:35 PM, 12/3/66. The Chief of Police
of Spring City, Tennessee, advised SA [REDACTED] that a boy,
LAWRENCE P. BULGER, age 17, came to the PD and said he was
the son of JOSEPH BULGER and had come from Miami for the
purpose of releasing his father's body. The son stated
that he did not know anyone by the name of MOONEY or UNGER.
Body was being taken to Crossville, Tennessee, Airport
to be flown back to Chicago by MOONEY and UNGER.

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VLI/plb
(1)

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1045-91

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FBI - CHICAGO	

[Handwritten signature]

Hoodlum Attorney Bulger Rites Set

Services will be held today for Joseph I. Bulger, 66, a Chicago lawyer with top crime syndicate personages and hoodlums among his clients.

Bulger, of 1143 Broadway, Melrose Park, whose law office was at 188 W. Randolph st., was killed Friday when his twin-engined airplane crashed into a hill near Spring City, Tenn. He was alone.

Anthony [Big Tuna] Accardo, onetime syndicate boss and now a senior adviser to the mob; and Paul [The Waiter] Ricca, a syndicate elder under a deportation order, were among Bulger's clients who attended his wake last night in the Prignano Funeral home, 1815 Lake st., Melrose Park, police said. They were driven there by Jackie [The Lackey] Cerone, former Accardo errand boy who has worked his way up to a position of leadership in the mob.

The trio and the many hoodlums, whom Bulger had represented, attended under the scrutiny of federal agents and Chicago police intelligence division detectives.

The many mourners, including the lawyer's family, his friends and legal associates, arrived by auto in such numbers that traffic in Lake street was blocked for a time. Conditions were similar Monday—the first night of the wake.

Bulger was born Joseph Imburgio in New Orleans and came to Chicago as a youth.

Services were to be held in the funeral home. Bulger's survivors include his widow, Elsie, a son, a daughter, and four grandchildren.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

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b7C

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FBI - CHICAGO	

HOODS GATHER TO PAY HOMAGE TO J. I. BULGER

The underworld turned out last night to pay its respects to Joseph Imburgia Bulger, 66, a Chicago attorney who had represented many hoodlums in court.

Melrose Park policemen were in the parking lot directing traffic next door to the Prignano Funeral home, 1815 Lake st., Melrose Park, as a bottleneck developed when hundreds of mourners blocked motorists in busy Lake street during the two-day wake.

Prominent among those who came to view the remains of Bulger were two of his better clients, Paul [The Waiter] Ricca, a Chicago crime syndicate golden ager who is under a deportation order to Italy, and Anthony [Big Tim] Accardo, pensioned Chicago mob boss.

Lackey at The Wheel
Serving as their chauffeur was Jackie [The Lackey] Cerone, a onetime handyman and flunky for Accardo who has risen to a position of leadership in the Chicago gang circles.

But at the Bulger wake, Cerone reverted to his earlier role as a lackey. He stood meekly in a deep puddle of water to hold the car door open for Ricca and Accardo.

Many of the hoodlums who came to mourn Bulger tried to elude watching federal agents and detectives of the Chicago police intelligence division on hand to observe any new underworld associations.

Park on Side Streets
The gangsters parked their limousines on side streets several blocks from the chapel. And thruout both evenings, a

steady stream of mourners trailed across the intersection of Broadway and Lake street to enjoy fellowship at the bar of a nearby restaurant. A Mel-

rose Park police squad continually cruised around the funeral home.

Bulger died last Friday night when his private, twin-engined airplane crashed into a hillside near Spring City, Tenn., in a storm.

It was reported yesterday that Bulger's son, Robert, 17, was dismayed when he arrived Saturday in Tennessee and learned his father's body had already been claimed by four men.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

DATE: 12-7-66

PAGE: 9 COL: 4 SEC: 2

EDITOR: W.D. MAXWELL

C-1 COPY SENT TO BUREAU
CHICAGO OFFICE

92-1145-93

b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1966	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [REDACTED]

DATE: **12/15/66**

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

12/6/66

Titles and File #s on which contacted

WILLIAM DADDANO

92-745

FIORE BUCCIERI

92-1160

JOSEPH BULGER

b6

92-1045

b7C

92-1983

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

SAME

1 - 92-745
1 - 92-1160
1 - 92-1045

1 - 92-1983
JDD:mhm
(5)

[REDACTED]

b6
b7C

JOSEPH BULGER

[REDACTED]

b6
b7C

Informant advised that STANLEY "DUKE" JONIKAS attended the wake of JOSEPH BULGER on the evening of December 5, 1966, at the Prignano Funeral Home in Melrose Park. JONIKAS told informant that he visited for some time with [REDACTED] and it was apparent from conversation and from individuals who also conversed with [REDACTED] that [REDACTED] is well known and apparently a man of respect among the hoodlum element.

b6
b7C

Informant stated that the funeral home was crowded and that there were several there from Las Vegas who had flown in for the wake.

F B I

Date: 12/7/66

Transmit the following in CODE
(Type in plaintext or code)Via RADTEL URGENT
(Priority)

TO : DIRECTOR, SAC NEW YORK AND SAC, MIAMI
FROM: SAC CHICAGO (92-1045) ✓

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

REMYTEL DEC THREE LAST.

AS BUREAU AWARE, BULGER, PROMINENT CHICAGO HOODLUM
ATTORNEY CLOSELY ASSOCIATED WITH CHICAGO HOODLUM HIERARCHY,
KILLED IN PLANE CRASH TENNESSEE DEC TWO LAST.

CHICAGO SOURCES ADVISE WAKE OF BULGER EVENINGS DEC
FIVE AND SIX LAST ATTENDED BY PRACTICALLY EVERY HOODLUM
OF ANY STATURE CHICAGO AREA INCLUDING ANTHONY ACCARDO,
JACK CERONE, AND PAUL RICCA. HOWEVER, SAMUEL GIANCANA NOT
OBSERVED.

CHICAGO SOURCES ALSO ADVISED THAT PERSONS FROM ALL
OVER COUNTRY INCLUDING NEW YORK, LAS VEGAS, MIAMI AND ST.
LOUIS IN ATTENDANCE. HOWEVER, ONLY SUCH PERSON IDENTIFIED

1 - 92-347
1 - 92-344
1 - 92-1040
1 - C-1 Tickler
~~1 - New York (AM) (RM)~~
1 - Las Vegas (AM) (RM)
1 - St. Louis (AM) (RM)
~~1 - Miami (AM) (RM)~~

WFR/plb

Approved: _____

(9) Special Agent in Charge

Sent _____

M

Per _____

b6
b7c

95

SENT [REDACTED]
12/13/66
538/p

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CG 92-1045

PAGE TWO

TO DATE IS PERSON BELIEVED IDENTICAL [REDACTED]

[REDACTED]

CHICAGO WILL CONTINUE CONTACTS WITH SOURCES AND
INTELLIGENCE UNIT, CHICAGO PD, TO IDENTIFY AS MANY PEOPLE
AS POSSIBLE IN ATTENDANCE.

AM RM COPIES ~~NEW YORK~~, LAS VEGAS ^{AND} ST. LOUIS AND
~~MIAMI~~.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted]

DATE: 12/20/66

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact	
12/5/66	
Titles and File #s on which contacted	
HOODLUM MATTERS	92-466
GAMBLING MATTERS	162-14
JOSEPH BULGER	92-1045 [redacted] (C-1)

b6
b7C

Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	In commenting on JOSEPH BULGER, who was killed in an airplane crash, PCI stated [redacted] from BULGER who has also acted as his attorney for several years. [redacted] said he was well aware of BULGER's alleged hoodlum connections, but stated BULGER had been more than fair in his business dealings with him and that he highly regarded his judgment.

b6
b7C
b7D

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
[redacted]	[redacted]	[redacted]

1 - [redacted] b7D
1 - 92-1045

92-1045-96
[redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: 12/16/66

FROM : SAC, NEW ORLEANS (92-740) (RUC)

SUBJECT: JOSEPH I. BULGER, aka
AR
OO: CHICAGO

Re Chicago airtel to New Orleans, dated 10/29/66.

On 12/15/66, a review of the New Orleans Health Department records by [redacted] reflected that GUISEPPE IMBURGIO, JR., was born April 28, 1899, at New Orleans, La. His parents were listed as GUISEPPE IMBURGIO, native of Italy, and CATTERINA SCANO, native of Italy. The record reflected that this birth had been noted on 1/28/1901, Book 119, Folio 747.

b6
b7C

2 - CHICAGO
1 - NEW ORLEANS
MAK:eah
(3)

b6
b7C

92-1045-97

SEARCHED	INDEXED
SERIALIZED	FILED
1966	
AGO	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [REDACTED]

DATE: **12/28/66**

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact		
11/25, 12/15/66		
Titles and File #s on which contacted		
<input checked="" type="checkbox"/> ERNEST ROCCO INFELICE; AR	92-1363 (SA	[REDACTED]
<input checked="" type="checkbox"/> JOSEPH I. BULGER; AR	92-1045 (SA	[REDACTED]
JOHN POWERS CROWLEY, FORMER AUSA, NORTHERN DISTRICT OF ILLINOIS	77-12092	
CIP	92-466	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
<div style="text-align: right;">92-1045-98</div> <div>SEARCHED.....INDEXED..... SERIALIZED.....FILED..... DEC 29 1966 [REDACTED]</div>		

b6
b7C

EFB:mes
(5)

b6
b7C

JOSEPH I. BULGER
AR
CG 92-1045

CIP
92-466

JOHN POWERS CROWLEY
FORMER ASSISTANT UNITED STATES ATTORNEY
NORTHERN DISTRICT OF ILLINOIS
INFORMATION CONCERNING
CG 77-12092

On 12/15/66 source advised that he had determined through associates that CROWLEY has taken over many of JOSEPH I. BULGER's criminal cases and is now considered to be an up and coming "syndicate" defense attorney.

Source advised that CROWLEY attended the wake and funeral of BULGER on 12/7/66.

Source also advised that [redacted] the father of TV actress [redacted] was also at the wake.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 12/28/66

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact		
11/25, 12/15, 19/66		
Titles and File #s on which contacted		
✓ JOSEPH I. BULGER; AR		92-1045 (SA [REDACTED])
PAUL DE LUCIA: AR		92-347
[REDACTED]	b6 b7C	92-2230 (SA [REDACTED])
JOHN POWERS CROWLEY, FORMER AUSA		77-12092
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
<div>SEARCHED.....INDEXED..... SERIALIZED.....FILED..... DEC 28 1966 [REDACTED] b6 b7C 92-1045-99</div>		

EFB:mes
(5)

JOSEPH I. BULGER; AR
CG 92-1045

PAUL DE LUCIA; AR
CG 92-347

[REDACTED] AR
CG 92-2230

b6
b7C

JOHN POWERS CROWLEY, FORMER
AUSA, NORTHERN DISTRICT OF
ILLINOIS
CG 77-12092

On 12/15/66 source advised that [REDACTED]

b6
b7C
b7D

Source said [REDACTED]

b6
b7C
b7D

On 12/19/66 source advised that [REDACTED]

F B I

Date: 12-28-66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-1045)

FROM: SAC, ST. LOUIS (92-1677) RUC

RE: JOSEPH I. BULGER, aka
AR
OO:CG

Re CG radtcl, 12-7-66.

[redacted] [redacted] as well as other knowledge-
able informants. have been contacted re [redacted]

mt
[redacted]
[redacted] SLPD, and [redacted]
But [redacted], SL Co. PD, were also con-
tacted and they could provide no information re movement of
any SL hoodlums to CG on or about 12-5 or 12-6-66.

2 - Chicago
1 - St. Louis
FJW:amb
(3)

92-1045-100

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1966	
GO	

Approved: G/EMK

Special Agent in Charge

Sent _____

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: 12/3/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH IMBURGIO BULGER, AKA
AR

b6
b7C
b7D

[REDACTED]
[REDACTED] (Protect by request)

[REDACTED] advised that [REDACTED]

[REDACTED]

b6
b7C
b7D
b6

[REDACTED] advised that during mid-December, [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] said that [REDACTED]

[REDACTED]

[REDACTED] felt that [REDACTED]

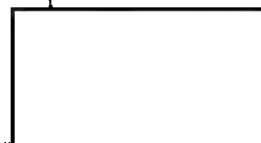
[REDACTED]

b6
b7C
b7D



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, CHICAGO [REDACTED]
FROM: SA [REDACTED]
SUBJECT: [REDACTED]

DATE: 1-4-67

b7D

CI

b6
b7C

b7D

Dates of Contact

12/6/66, telephonically

Titles and File #s on which contacted

JOSEPH I. BULGER	92-1045
PAUL RICCA	92-347
JACK CERONE	92-1040
ROCCO SALVATORE	92-1817
[REDACTED]	92-2011
SKIPPY CERONE	92-1364
MARIO DE STEFANO	92-2029
CHARLES NICOLETTI	92-925
[REDACTED]	92-1294
	92-2032
	92-349

b6
b7C

Purpose and results of contact

Positive

X Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Excellent

Same

EFB:pma
(12)

92-1045-102

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1966	
FBI - CHICAGO	

[REDACTED] [REDACTED]

b6
b7C

Source advised attended the wake of JOSEPH I. BULGER on December 5, 1966, at Prigamo's Funeral Home, Melrose Park, Illinois.

Source advised the following individuals were at the wake at the same time as source:

[REDACTED]
CHESTER CARSON

[REDACTED]
Attorney FRANCIS FANELLI
PAUL RICCA
JACK CERONE
ROCCO SALVATORE

b6
b7C

[REDACTED]
[REDACTED]
SKIPPY CERONE
MARIO DE STEFANO
CHUCK NICOLETTI
[REDACTED]
DOMINIC SENESE

Source advised that after the wake a number of the above individuals were seen again by the source in

b7D

Source advised that SAM GIANCANA was not observed at this wake

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

1/9/67

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
FROM: SAC, KNOXVILLE (92-200)

JOSEPH I. BULGER, aka
PR
OO: CHICAGO

Re LEX tel to Bureau 12/3/66.

SA [redacted] received the following letter at
the Chattanooga Resident Agency on 1/9/67:

b6
b7C

January 7, 1967

[redacted]
Federal Bureau of Investigation
Chattanooga, Tennessee

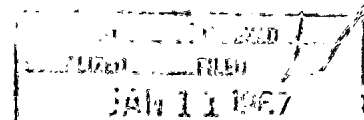
"Dear [redacted]"

RE: JOSEPH MARGIO BULGER
1103 Broadway
Melrose Park, Illinois 60160

"The above named person was related to me as my brother.
He was killed in a plane crash on December 2, 1966 at Spring
City, Tennessee.

2 - Bureau
① - Chicago (Info) (92-1045)
1 - Knoxville

WBC:at
(5)



b6
b7C

KX 92-200

"I am writing you at this time because I have been informed that you were called at the scene of the crash and when my brother's body was removed that you seized possession of his effects and possessions and are holding same.

"As his legal sister I ask what right did you have in taking my brother's effects at the time and by what right are you still holding them? Before my brother boarded his plane on December 2nd he had \$5,000 cash and a briefcase in his possession, these, have not been returned to our family.

"I hereby file claim to my brother's effects and possessions. Will you please notify me by return mail the necessary instructions required to repossess them.

"Should I receive unsatisfactory answers I will be obligated to contact Washington authorities.

"Respectfully yours,

/s/

[Redacted Signature]

Melrose Park, Illinois 60160"

b6
b7C

For information of the Bureau, the following answer was mailed to [Redacted]

b6
b7C

"This will acknowledge receipt of your letter dated January 7, 1967.

"Apparently there has been some misunderstanding concerning my being at the crash scene of your brother.

"I was not present at the crash scene when Mr. Bulger's body was removed, did not seize any of his effects or possessions, and have no knowledge of who did take custody of these items.

KX 92-200

"It is my understanding that the Tennessee Highway Patrol did maintain a guard at the crash scene until the arrival of the Rhea County Coroner. I therefore suggest that you contact the Tennessee Highway Patrol at Dayton, Tennessee, or the Rhea County, Tennessee Coroner's Office concerning this matter.

"Very truly yours,

/s,

[redacted]
Special Agent, FBI
Chattanooga, Tennessee"

b6
b7C

For further information of the Bureau, SA [redacted] did visit the crash scene on 12/3/66, but arrived at the scene hours after BULGER's body had been removed from the crash and has no knowledge of any of the possessions or effects that were in the

b6
b7C

[redacted] interest at that time was whether or not there were other persons in the plane with Mr. BULGER at the time it crashed.

UAC [redacted] other action contemplated by the Knoxville Office.

1/13/67

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

Airtel

To: SAC, Knoxville
From: Director, FBI
JOSEPH I. DULGER
JED

Re Knoxville Airtel 1/9/67.

For the Bureau's information, Knoxville should advise of any information in their possession with respect to the property recovered from the plane crash by local authorities and what disposition was made of this property.

① - Chicago

92-1045

104

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1967	

[Redacted Box]

b6
b7c

1/19/67

AIRTEL

TO : SAC, NEW YORK

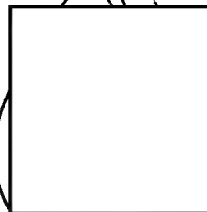
FROM : SAC, CHICAGO (92-1045)

SUBJECT: JOSEPH I. DUBOIS
AR
(OO: Chicago)

Re Chicago teletype to Bureau, New York, and Miami
dated 12/7/66.

New York, Las Vegas, and Miami advise Chicago
results of contacts with your office sources regarding identity
of any top hoodlums from your division who possibly traveled
to Chicago December 6-7, 1966, to attend subject's wake or
funeral.

2 - New York
2 - Las Vegas
2 - Miami
1 - Chicago
LMD:gas
(7)



b6
b7C

105

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 1/20/67

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

SUBJECT: [redacted]

☐ PCI ☐ PSI ☐ R

☒ PC

b7D

Dates of Contact 11/25/66, 12/15/66, 1/10/67.	
Title [redacted] [redacted] aka; ITWI. SAN ROSA: IGA. [redacted] aka; AR. [redacted] b.	166-114 (closed) 165-742 [redacted] 162-227 (closed) 92-1049 [redacted] 166-24 [redacted]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Saro
---	---------------------	------------------

No change.

92-1049-5-106
[Signature]

LCP:UJD
(6)

[redacted]

b6
b7C

CG

b7D

JOSEPH BULGER
AR
Chicago file 92-1045

SAM ROSA
IGA
Chicago file 162-427

On December 15, 1966, source furnished the following information:

The hoodlum attorney who died recently, JOSEPH BULGER, is a first cousin to SAM ROSA's wife, ZENA. Their mothers were sisters. BULGER's real name was IMBURGIO. BULGER had three children, ~~two~~ sons and a daughter. One son was killed in the war, the other was injured in the war and is now a paraplegic. BULGER's daughter was adopted.

ROSA told source that after his throat operation he went to Wisconsin on a hunting trip. ROSA has had second thoughts concerning the construction of his cafe and indicated to source that if he had it to do over he would build a large place like the Come Back Inn across the street from his place of business. ROSA has enough land and feels he could get the money without too much difficulty.

ROSA was contemplating to source about the way the newspapers have been distorting the writeups of the wire room raids.

On January 10, 1967, source advised that ROSA told him he had been in the hospital again over New Years due to a stomach problem. If ROSA gains too much weight or eats too much part of his stomach tends to push into his esophagus. ROSA underwent treatment at St. Joseph's Hospital located on Diversey in Chicago.

FBI

Date: 1/23/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ SIENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

TO : DIRECTOR, FBI
 FROM: SAC, KNOXVILLE (92-200)
 JOSEPH I. BULGER
 AR

For the information of the Bureau the following letter was received by SA [redacted] on 1/20/67:

"Miami
 January 13, 1967

[redacted]
 FBI
 Special Agent
 Knoxville, Tennessee

"Dear [redacted] Re: Joseph I. Bulger

"Thank you for your reply to my inquiry relating to the effects of my brother.

"The Sheriff of Rhea County wrote me that you were on the scene of the crash and suggested I write you. Also Chicago papers state that the FBI were at the scene and were examining important and interesting documents. Can you tell me who these FBI Agents were as mentioned? Will you please be kind enough to make inquiry and advise me.

"I have written the coroner's office of Rhea County as you suggested and also to the three State Troopers who stood guard until the inquest was over. I have not as yet heard from them.

3 - Bureau (Info) (92-1045)
 1 - Chicago (Info) (92-1045)
 1 - Knoxville (92-200)

WAC/cmh

(5)

Approved: _____
Special Agent in Charge

Sent _____

92-1045-107
 SEARCHED INDEXED
 SERIALIZED FILED
 JAN 23 1967

b6
 b7C

b6
 b7C

KX 92-200

"I would appreciate hearing from you as soon as possible.

"Respectfully yours,

s/

[redacted]
Melrose Park, Illinois 60160"

b6
b7C

The following letter was sent to [redacted]
in reply to the above.

[redacted]
Knoxville, Tennessee 37902
January 23, 1967

[redacted]
Melrose Park, Illinois 60160

b6
b7C

"Dear [redacted]

"In reply to your letter dated January 13, 1967, I wish to advise there were no FBI Agents at the scene of your brother's crash prior to or at the time he was removed from the airplane.

"The Federal Bureau of Investigation has conducted no investigation and has no information of any documents or other items that may or may not have been in the airplane.

"Very truly yours,

/s/
/t/

[redacted]
Special Agent, Federal
Bureau of Investigation"

b6
b7C

No further action being taken by Knoxville, UACB.
Copy of reply to [redacted] furnished Sheriff,
Rhea County.

2/1/67

- ☐ SAQ 1
- ☐ ASAG
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

Airtel

To: SAC, Knoxville (92-200)

From: Director, FBI

JOSEPH I. BULGER
AP

Re Knoxville airtels 1/9/67 and 1/23/67.

Knoxville promptly submit appropriate letterhead memorandum concerning inquiries of [redacted] in the captioned matter for referral to the Federal Aviation Agency.

b6
b7c

1 - Chicago

108

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1967	
FBI - CHICAGO	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

FROM : *g f me*
g f me SAC, NEW YORK (92-4555) (RUC)

SUBJECT: JOSEPH I. BULGER
AR
(OO:CG)

DATE: 2/3/67

Reurairtel 1/19/67.

All informants in criminal intelligence field and all agents working criminal intelligence matters in New York, canvassed re subject without obtaining any information of value.

② - Chicago
1 - New York

JMM:efc
(3)



5010-108

92-1045-109

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1967	
FBI - CHICAGO	

[Handwritten signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Knoxville, Tennessee
February 3, 1967

In Reply, Please Refer to
File No.

JOSEPH I. BULGER;
MRS. ROSE I. LARRY;
INFORMATION CONCERNING

On December 2, 1966, it was reported that a plane crashed approximately four miles north of Spring City, Tennessee. The craft was reported to be an Aero Commander, Identification No. N 68575. It was reported that this plane was en route from Chicago, Illinois via Joliet, Illinois, Springfield, Missouri, Louisville, Kentucky, to Miami, Florida. The plane was reported to be a private plane and the property of Henry Arnold, official, Bohling Aircraft, Chicago Midway Airport, Illinois. The plane was reported to be in the possession of Joseph I. Bulger, Attorney of Chicago, Illinois, at the time of the crash. Bulger was killed in this crash.

Special Agent [redacted] Chattanooga
Resident Agency, Knoxville Division of the FBI received the following letter:

b6
b7C

"January 7, 1967,

[redacted]
Federal Bureau of Investigation
Chattanooga, Tennessee

"Dear [redacted]

b6
b7C

"Re: Joseph Imburgio Bulger
1103 Broadway
Melrose Park, Illinois 60160

"The above named person was related to me as my brother. He was killed in a plane crash on December 2, 1966 at Spring City, Tennessee.

92-1045-110

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1967	

[redacted]

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JOSEPH I. BULGER;
MRS. ROSE I. LARRY;
INFORMATION CONCERNING

"I am writing you at this time because I have been informed that you were called at the scene of the crash and when my brother's body was removed that you seized possession of his effects and possessions and are holding same.

"As his legal sister I ask what right did you have in taking my brother's effects at the time and by what right are you still holding them? Before my brother boarded his plane on December 2nd he had \$5,000 cash and a briefcase in his possession, these, have not been returned to our family.

"I hereby file claim to my brother's effects and possessions. Will you please notify me by return mail the necessary instructions required to repossess them.

"Should I receive unsatisfactory answers I will be obligated to contact Washington authorities.

"Respectfully yours,

/s/

Melrose Park, Illinois 60160

By letter dated January 9, 1967, Special Agent [redacted] advised [redacted] as follows:

[redacted]
Knoxville, Tennessee 37902
January 9, 1967

[redacted]
Melrose Park, Illinois 60160

"Dear [redacted]

"This will acknowledge receipt of your letter dated January 7, 1967.

JOSEPH T. BULGER:

INFORMATION CONCERNING

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"Apparently there has been some misunderstanding concerning my being at the crash scene of your brother.

"I was not present at the crash scene when Mr. Bulger's body was removed, did not seize any of his effects or possessions, and have no knowledge of who did take custody of these items.

"It is my understanding that the Tennessee Highway Patrol did maintain a guard at the crash scene until the arrival of the Rhea County Coroner. I therefore suggest that you contact the Tennessee Highway Patrol at Dayton, Tennessee, or the Rhea County, Tennessee Coroner's Office concerning this matter.

"Very truly yours,

"/s/ [redacted]
Special Agent, FBI
Chattanooga, Tennessee"

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On January 20, 1967, Special Agent [redacted] received another letter from [redacted] as follows:

"Miami
January 13, 1967

b6
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[redacted]
FBI
Special Agent
Knoxville, Tennessee

[redacted] Re: Joseph I. Bulger

"Thank you for your reply to my inquiry relative to the effects of my brother.

"The Sheriff of Rhea County wrote me that you were on the scene of the crash and suggested I write you. Also, our Chicago papers stated that the FBI were at the scene and were examining important and interesting documents. Can you tell me who these FBI Agents were as mentioned? Will you please be kind enough to make inquiry and advise me?

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

"I have written to the Coroner's Office of Rhea County as you suggested and also to the 3 State Troopers who stood guard until the inquest was over. I have not as yet heard from them.

"I would appreciate hearing from you as soon as possible.

"Respectfully yours,

/s/

Melrose Park, Illinois 60160"

Agent [] replied to this letter as follows:

[]
Knoxville, Tennessee 37902
January 23, 1967

[]
Melrose Park, Illinois 60160

b6
b7C

"Dear []

"In reply to your letter dated January 13, 1967, I wish to advise there were no FBI Agents at the scene of your brother's crash prior to or at the time he was removed from the airplane.

"The Federal Bureau of Investigation has conducted no investigation and has no information of any documents or other items that may or may not have been in the airplane.

"Very truly yours,

"lcc-

[]
Rhea County
Sheriff
Dayton, Tennessee"

[]
Special Agent, Federal
Bureau of Investigation"

b6
b7C

JOSEPH I. BULGER:

INFORMATION CONCERNING

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b7C

On January 31, 1967, Special Agent Cole received the following letter from [REDACTED]

"Miami
Jan 29-1967

[REDACTED]
Special Agent, FBI
Chattanooga, Tenn.

"Dear [REDACTED]

"Please be advised that I have located the brief-case belonging to my brother Joseph Bulger about which I made an inquiry. It was left behind at the last minute and was not taken aboard the plane.

"The \$5,000 in question has not been accounted for. The papers stated \$400 was found in his wallet, but my brother never used one or had one. Large amounts would be placed in an envelope or wrapped in aluminum papers and carried on his person.

"I have heard from every one who was present when the body was removed with the exception of the Director of the Vaughn Funeral Home at Spring City, Tenn. to whom I wrote on Jan. 22nd.

"I am concerned over the papers stating that FBI agents were examining certain interesting documents found in the plane. I would be very appreciative if you would advise me of what agents these were and the nature of these documents. This is for the purpose of removing certain doubts in the minds of our family concerning my brother.

JOSEPH L. BULGER;

INFORMATION CONCERNING

b6
b7C

"Be assured that we are grateful to you and the Department for your cooperation.

"Respectfully yours

/s/

[Redacted Signature]

b6
b7C

"Melrose Park, Ill. 60160"

In response to [Redacted] letter of January 29, 1967, she was advised as follows:

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b7C

[Redacted]
[Redacted]
February 3, 1967

[Redacted]
1900 Broadway
Melrose Park, Illinois 60160

"Dear [Redacted]

[Redacted] of this office has brought to my attention your letter of January 29, 1967, together with your two previous letters in connection with the tragic accident of your brother, Joseph Bulger.

"Please be assured that the Federal Bureau of Investigation conducted no investigation into the crash of the plane piloted by your brother near Spring City, Tennessee, nor do I have any knowledge of any money or documents that may have been found at the crash.

"I trust the foregoing will alleviate any concern you may have had as to inquiry being conducted by this office.

"Very truly yours,

/s/ "W. F. ESTILL
Special Agent in Charge"

- 6 -

This document contains neither recommendations nor conclusions of the F. B. I. It is the property of the F. B. I. and is loaned to your agency; it and its contents are not to be distributed outside your agency

2/3/67

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SO
☒ C-#1
☒ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, KNOXVILLE (92-200) (RUC)
RE: JOSEPH K. BULGER
AR

Re Bureau airtel to Knoxville, copy Chicago,
dated 2/1/67.

Enclosed is the original and seven copies of a
letterhead memorandum concerning irregularities of [redacted]
[redacted] as requested in referenced airtel.

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b7c

One copy designated for Chicago for information
purposes.

3 - Bureau (Encls. 8) (RM)
1 - Chicago (Encl.) (92-1045) (RM)
2 - Knoxville

TAS:lmh
(6)

92-1045-111
CL
Bloom

F B I

Date: 2/9/67

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☒ S-#5

TO : SAC, CHICAGO (92-1045)

FROM : SAC, LAS VEGAS (92-552) (RUC)

SUBJECT: JOSEPH I. BULGER
AR

OO: Chicago

Re Chicago airtel to New York, 1/19/67.

Content of referenced airtel was discussed with the agents assigned to Criminal Intelligence Program, Las Vegas Division, on 1/24/67.

No information has been developed which would indicate the identity of anyone who may have traveled to Chicago to attend subject's wake or funeral.

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2-Chicago
1-Las Vegas
MBP:ffs
(3)

92-1045-112

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1967	

Approved: DR Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2-13-67	INVESTIGATIVE PERIOD 11/2/66 - 2/3/67
TITLE OF CASE CHANGED JOSEPH I. BULGER, aka DECEASED		REPORT MADE BY SA 	TYPED BY b6 ma b7C
		CHARACTER OF CASE AR	

Title is marked changed inasmuch as subject was killed in an airplane crash on December 2, 1966, at Spring City, Tennessee.

REFERENCES: Report of SA dated 11/3/66, at Chicago
Chicago teletype to Bureau 12/3/66.
Knoxville teletypes to Bureau and Chicago 12/3/66.
Kansas City airtel to Bureau 1/9/67.
Bureau airtel to Knoxville 1/13/67.
Chicago airtel to New York 1/19/67.

- P -

ENCLOSURES

TO BUREAU

Enclosed are the original and one copy of LHM characterizing informants utilized in this report.

Pending over one year. NO

Pending prosecution over six month. NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9570) 2 - Las Vegas 2 - Miami 2 - Knoxville 2 - New York 2 - Chicago (92-1045)		<div style="font-size: 2em; font-family: cursive;">92-1045-113</div> <div style="margin-top: 10px;"> Searched _____ Serialized _____ Indexed _____ Filed _____ </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1045

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Will report result of investigation to date.

MIAMI

AT MIAMI, FLORIDA. Will report result of investigation to date.

KNOXVILLE

AT CHATTANOOGA, TENNESSEE. Will report result of investigation to date.

NEW YORK

AT NEW YORK CITY, NEW YORK. Will report result of investigation to date.

CHICAGO

AT CHICAGO, ILLINOIS. Will determine from sources activities of individuals who attended subject's wake.

ADMINISTRATIVE

The investigative period of this report reflects dates of investigation conducted by other offices.

No copy of this report is being disseminated to the USA's Office at Chicago, inasmuch as subject is deceased and this report reveals a large amount of current intelligence information.

CG 92-1045

[redacted] Selective Service Headquarters, Springfield, Illinois, advised on November 15, 1966, that JOSEPH IMBURGIO BULGER, 1103 Parkway, Melrose Park, Illinois, registered February 14, 1942, with Local Board 1, Olmsted, Minneapolis, for Local Board 7, 2517 St. Charles Road, Bellwood, Illinois. His record described him as follows:

b6
b7C

Race	White
Height	6'1"
Weight	200 lbs.
Hair	Black
Eyes	Brown
Complexion	Dark
Scars	Scar on chin
Date of Birth	April 28, 1900
Place of Birth	New Orleans, Louisiana
Person who will always know his address	Mrs. ELSIE BULGER 1103 Parkway Melrose Park, Illinois
Employment address	160 North LaSalle Street Chicago, Illinois

INFORMANTS

	<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 is	[redacted]	12/6,15,19/66	SA [redacted]
CG T-2 is	[redacted]	12/6/66	SA [redacted]
CG T-3 is	[redacted]	12/15/66	SA [redacted]

b6
b7C

On December 28, 1966, the St. Louis Division advised as follows:

[redacted] as well as other knowledgeable informants, have been contacted and they are not aware of any

b7D

- C -
COVER PAGE

CG 92-1045

St. Louis hoodlums being in Chicago on December 5, or December 6, 1966, to attend the wake or funeral of JOSEPH IMBURGIO BULGER.

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Chicago

Date:

2-13-67

Field Office File #: 92-1045

Bureau File #: 92-9570

Title:

JOSEPH I. BULGER

Character:

ANTI-RACKETEERING

Synopsis:

JOSEPH I. BULGER, born 4/28/09, New Orleans, died December 2, 1966 Spring City, Tennessee (verified). Physical surveillance of JOSEPH I. BULGER's wake and funeral was conducted by Intelligence Division, Chicago Police Department, set out. BULGER killed in airplane crash 12/2/66. Chicago sources advised that SAM GIANCANA not observed at BULGER's wake or funeral.

- P -

CG 92-1045

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II Physical Surveillance of JOSEPH IMBURGIO BULGER's Residence, Wake, and Funeral	5-67
III Birth	68
IV Death	69
V Current Activities	70-73

CG 92-1045

I MOTOR VEHICLE DATA

CG 92-1045

DETAILS: AT SPRINGFIELD, ILLINOIS

The following investigation was conducted by IC

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[redacted] Auto Registration
[redacted] Section, Secretary of State, Springfield, Illinois, advised on November 9, 1966, that a check of records for 1966 reflect the following:

1966 Illinois license 838-335 issued December 15, 1965, to JOSEPH I. BULGER, 1103 Broadway, Melrose Park, Illinois, for a 1964 Ford Thunderbird, two-door, hardtop, VIN 4Y83Z172319, which was purchased new April 23, 1964, Chicago, Illinois. Certificate of Title 4Y83Z172319 issued May 6, 1964, to BULGER for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

1966 Illinois license 882-072 issued December 21, 1965, to JOSEPH I. BULGER, 1804 Lake Street, Melrose Park, Illinois, for a 1961 Ford Galaxie, two-door, VIN 1G-57W140203. Records failed to reflect any purchase or title information regarding this vehicle. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

1966 Illinois license 838-336 issued December 15, 1965, to JOSEPH BULGER, 1103 Broadway, Melrose Park, Illinois, for a 1965 Lincoln, four-door, sedan, VIN 5Y83-N401333, which was purchased new October 20, 1964, from Litsinger Lincoln-Mercury Company, 1250 Washington, Chicago, Illinois. Certificate of title 5Y82N41333 was issued October 20, 1964, to BULGER for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

b6
b7C

[redacted] also advised that a check of records for 1966 failed to reflect any vehicles registered or title to subject, JOSEPH BULGER, IMBURGIO.

CG 92-1045

[redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois, advised on November 9, 1966, that drivers license number B426-4890-2121 was issued May 6, 1966, to JOSEPH I. BULGER, 1103 North 19th Avenue, Melrose Park, Illinois. This license expires April 28, 1970, and describes him as:

Height	6'1"
Weight	200 pounds
Date of Birth	April 28, 1902
Hair	Black-gray
Eyes	Black

[redacted] also advised that this file contains a letter dated September 23, 1965, to Secretary of State, Springfield, Illinois, from Stone Park, Illinois, Police Department, requesting certified copies of driving privileges of BULGER and also reflects a letter dated October 4, 1965, sending this certified copy to Stone Park, Illinois, Police Department. [redacted] also advised that a report of conviction dated September 22, 1964, for JOSEPH I. BULGER, 1806 West Lake Street, Box 34, Melrose Park, Illinois, reflects that BULGER was arrested west bound on Chicago at Michigan for making an improper left turn and a report of conviction dated May 7, 1966, for BULGER reflects he was arrested in Dade County, Florida, for failure to yield right of way driving a Fiat with Florida license number ID-29539.

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CG 92-1045

II PHYSICAL SURVEILLANCE OF JOSEPH IMBURGIO BULGER's
RESIDENCE, WAKE, AND FUNERAL.

FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1966

The following observation was made at 1103 N. 19th Ave., Melrose Park, Illinois:

12:03 pm

A 1962 Pontiac, bearing 1966 Illinois license DS 2122 was observed parked in the driveway of the BULGER residence. This car is registered to

b6
b7C

[REDACTED]
ILLINOIS.

1:58 pm

A 1963 Oldsmobile, bearing 1966 Illinois license 838-918 was observed parked in the driveway of the BULGER residence. This car is registered to

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b7C

[REDACTED]
No further observations were noted.

On 11/2/66 at Melrose Park, Illinois File # CG 92-1045

by SA [REDACTED] efb [REDACTED] Date dictated 11/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/1/66

The following observation was made at 1103
North 19th Avenue, Melrose Park, Illinois:

1:05 p.m.

A 1963 Ford Sedan, bearing 1966 Illinois
License 559553 was parked in the driveway.

This car is registered to [REDACTED]
[REDACTED]

b6
b7C

No other observations were noted.

On 11/22/66 at Melrose Park, Illinois File # CG 92-1045

by SA [REDACTED] bab [REDACTED] b6
b7C Date dictated 11/25/66

CG 92-1045

EFB:mlb

1

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Chicago
Police Department, furnished the following list of individuals
who attended the wake and funeral of JOSEPH I. BULGER:

CG 92-1045

EFB:mlb

2

BULGER, Joseph Imburgio (DECEASED)
1103 Broadway, P. O. Box 34
Melrose Park, Illinois

5 December 1966

The subject is an attorney who represented many well known hoodlums in various courts, and is also President of the Italian American National Union.

The subject was killed in a plane crash 2 December 1966 near Spring City, Tennessee. This is a report of the surveillance which was conducted at his wake on 5 & 6 December 1966 and the funeral on 7 December 1966 which took place at Ed Prignano Funeral Home, 1815 West North Avenue, Melrose Park, Illinois.

W-indicates Wake, F-indicates Funeral, WF-indicates Wake and Funeral

<u>License Number</u>	<u>Registration</u>	<u>Intelligence Division Files</u>
CL-3000 65 Cadillac (W)	Addison Auto Leasing 4950 West Touhy Ave. Lincolnwood, Illinois	Our files contain a background report on this firm. Numerous vehicles registered to the firm have been observed at wakes of syndicate members and their associates.
Lessee	West Legg Corp. 7574 N. Lincoln Ave. Skokie, Illinois	Negative
Driver	<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> Niles, Illinois	ID files indicate that a person with this name was at one time associated with the subject. Our files indicate this person to be a well known burglar, gambler, and syndicate financier in Las Vegas.

b6
b7c

CG 92-1045

EFB:mlb

3

License Number

Registration

Intelligence Division Files

MM - 9012
Oldsmobile
(W)

Advance Cartage Co.
5255 W. 47th St.
Chicago, Illinois

This firm involved with
the Marshall Caifano
Fraud Trial in 1963.
Well known to our files.

[redacted]
Chrysler
(F)

[redacted]
Franklin Pk., Ill.

Negative

b6
b7C

[redacted]
Ford
(WF)

[redacted]
Melrose Pk., Ill.

Our files indicate that
a [redacted] living
at this address and that
she is the mother of
[redacted] well known
syndicate hoodlum.

b6
b7C

2423 - Dealer
Chevrolet
(F)

Allen Chevrolet Inc.
7001 W. Roosevelt Rd.
Forest Park, Ill.

A car registered to
this firm was observed
at the wake of [redacted]
Bradi, son of Larry
"the hood" Buonaguidi.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Forest Park, Ill.

Negative

b6
b7C

589-911
Buick
(W)

Allied Label Diecutters
1222 W. Madison St.
Chicago, Illinois

Negative

[redacted]
Oldsmobile
(F)

[redacted]
Broadview, Ill.

Our files indicate this
person to be an associate
of Paul Ricca.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Westchester, Ill.

Negative

CG 92-1045

EFB:mlb

4

[redacted]
Dodge
(F)

[redacted]
Melrose Pk., Ill.

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oakbrook, Ill.

Our files indicate that a person with this name, however, living at a different address attended the [redacted]

b6
b7C

b6
b7C

[redacted] in 1964.

Unable to determine at this time if they are identical.

[redacted]
Pontiac

ID files indicate a car registered to a M. Ariola living at this same address as having attended the funeral of M. Urgo. Many other persons with this last name in our files, however, relationship is unknown.

b6
b7C

126-475
Cadillac
(W)

Assoc. Piping Con. Inc.
1223 W. 18th
Chicago, Illinois

Negative

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

RA-6301 (Mich.)
Plymouth
(F)

Auto Spec. Mfg. Co.
643 Graves St.
St. Joseph, Mich.

Negative

CG 92-1045

EFB:mlb

5

* [redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Mustang
(WF)

[redacted]
Evergreen Park, Ill.

Our files indicate that

b6
b7C

[redacted]
living at this address

[redacted]
Volks
(F)

[redacted]
Chicago, Ill.

Negative

b6
b7C

[redacted]
Rambler
(F)

[redacted]
Lemont, Ill.

Negative

b6
b6
b7C

KM-3399
Chrysler
(F)

B & B Service Sta.
1202 Winston Dr.
Melrose Park, Ill.

Negative

[redacted]
Volks
(F)

[redacted]
Chicago, Ill.

Negative

b6
b7C

[redacted]
Chev.
(W)

[redacted]
Melrose Pk. Ill.

Negative

b6
b7C

[redacted]
Rambler
(W)

[redacted]
Hillside, Ill.

Negative

b6
b7C

[redacted]
(W)

[redacted]
Melrose Pk, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

CG 92=1045
EFB:mlb
6

[redacted]
Cadillac
(F)

[redacted]
Oak Park, Ill.

Negative

b6
b7C

[redacted]
Dodge
(F)

[redacted]
Western Sprg., Ill

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

ID files indicate this firm was involved in short weight charges regarding City Contracts. Our files also indicate that Ned C. Bakes may have an interest in the firm.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Maywood, Illinois

This name negative in our files, however, many cards with the last name found, but unable to establish any connection at this time.

[redacted]
Ford
(F)

[redacted]
Lombard, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Broadview, Ill.

Negative

b6
b7C

b6
b7C

CG 92-1045

EFB:mlb

7

AF-5738
Oldsmobile
(W)

Nick Bruno
1009 N. Broadway
Melrose Pk., Ill.

Negative. Many persons with this last name in our files however unable to establish any connection at this time.

559-461
Chevrolet
(F)

Edward G. Brust MD
1812 Broadway
Melrose Pk., Ill.

Negative

459-532
Chevrolet
(W)

Bruna D. Bulger
1804 Lake St.
Melrose Pk., Ill.

Negative our files. Obituary indicates a Bruna (Robert) as the son of the deceased.

882-072
Ford
(W)

Joseph I. Bulger
1804 Lake St.
Melrose Park, Ill.

Negative our files. Obituary indicates a relative by this name as being deceased.

838-327
(W)

Robert Bulger
1804 Lake St.
Melrose Pk., Ill.

ID files negative. May be the same as that mentioned above, (Bruna Bulger.)

HG-2070
Chevrolet
(W)

Hugh E. Burns
-1119 Rice
Bellwood, Illinois

Negative

KT-3624
Chevrolet
(W)

Georgia A. Buuak
1401 N. 17th Ave.
Melrose Park, Ill.

Negative

BE-5556
Olds.

Michl G. Bugiel
5839 W. Henderson
Chicago, Illinois

Negative

HN-7033
Ford
(W)

James V. Cacamesi
1011 N. 10th Ave.
Melrose Pk., Ill.

Negative

CG 92-1045

EFB:mlb

8

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
9515 S. Leavitt
Chicago, Ill.

ID files indicate this person to be an attorney and in the past represented

[redacted]

* [redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate this person to be an associate of Sam Giancana and to have attended numerous syndicate affairs.

b6
b7C

[redacted]
(WF)

[redacted]

ID files indicate a car registered to this person observed at the Wake for Anthony Glimco.

b6
b7C

[redacted]
Tempest
(W)

[redacted]
Melrose Pk., Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
T-Bird
(W)

[redacted]
Melrose Pk., Ill.

Negative

b6
b7C

BF-8003
Buick
(W)

Courtesy Lease Plan
3555 W. Division
Chicago, Illinois

ID files indicate several cars registered to the firm observed at hoodlum affairs.

CG 92-1045
EFB:mlb
9

Leasee

Journeyman's Barber Local
320 South Ashland #548
Chicago, Illinois

ID files have several
cards on the Union
with labor information

Driver

[REDACTED]
Elmhurst, Ill.

There are many persons
with this last name
in the ID files
however unable to
identify or connect
any with this person.
A Campo family is
related to Sam Gianncana
by marriage.

b6
b7C

[REDACTED]

Pontiac
(WF)

[REDACTED]

Hillside, Ill.

Negative

b6
b7C

[REDACTED]

Cadillac
(W)

[REDACTED]

Maywood, Ill.

Negative

b6
b7C

[REDACTED]

Oldsmobile
(F)

[REDACTED]

Melrose Park, Ill.

Negative

b6
b7C

[REDACTED]

Mercury
(F)

[REDACTED]

Chicago, Illinois

Negative

b6
b7C

[REDACTED]

Cadillac
(W)

[REDACTED]

Norwood, Illinois

There are many persons
with this last name
in our files however
unable to show any
association with this
person at this time.

b6
b7C

DB-3009
Oldsmobile
(W)

Car Leasing, Inc.
BX 293
Melrose Park, Ill.

ID files indicate
numerous cars
registered to this
firm observed at
hoodlum affairs.
Jack Cerone was
observed driving this
car.

CG 92-1045
EFB:mlb
10

Leased to:

Eden Garden Investments Negative
1 East Wacker Drive
Chicago, Illinois

[redacted]
Cadillac
(W)

[redacted]
Niles, Illinois

ID files indicate
that a car registered
to this person was
observed at the
John Tano Wake.

b6
b7C

835-012
Pontiac
(W)

Carpet Land USA Inc.
9724 Southwest Hwy.
Oak Lawn, Ill.

Negative

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a
person by this name
as the owner of the
Carr Motel in Hot Springs
who was involved in a
narcotics case. Unable
to determine if identical
with this person.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a car
registered to this person
was observed at the wake
of Mike Spranzo.

b6
b7C

[redacted]
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045

EFB:mlb

11

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are many persons with this name in our files, however, unable to associate any with this person.

b6
b7C

CD-7777
Cadillac
(WF)

[redacted]
Melrose Park, Illinois

Our files indicate that this person is a gambler, burglar and a member of the Italian American National Union. Files also indicate him to be an associate of James Weinberg.

b6
b7C

BF-2292
(F)

Courtesy Lease Plan
3555 W. Division St.
Chicago, Illinois

Previously mentioned

Leasee

[redacted]
Chicago, Illinois

Negative our files. Files indicate a [redacted] of Cicero as having an interest in the Silver Spur Lounge which was destroyed by fire in 1963.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

A person by this name living at 1006 N. 13th Ave. is indicated as being an original shareholder of the Bank of Broadway. Unable to determine if identical at this time.

b6
b7C

CG 92-1045
EFB:mlb
12

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

This person well known to ID files as a syndicate hoodlum and driver for Anthony Accardo. Accardo and Paul Ricca were observed in this car on the night of the wake and Cerone was driving.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Northlake, Ill.

Negative

b6
b7C

[redacted]
Buick
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

ID files negative on this name however there are numerous persons with this last name in file. Jack Cerone's sister's last name is the same as this according to our files however unable to determine any connection at this time

b6
b7C

CG 92-1045

EFB:mlb

13

[redacted]
Tempest
(W)

[redacted]
Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]
Buick
(WF)

[redacted]
Arlington Hghts., Ill.

There are numerous persons with this last name in our files however unable to determine any connection at this time.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Plymouth
(WF)

[redacted]
Glennview, Ill.

Negative

b6
b7C

[redacted]
Rambler
(W)

[redacted]
Elmhurst, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Many persons with this last name in our files however unable to determine any connection at this time.

b6
b7C

[redacted]
(W)

[redacted]

There is a person with this name contained in the ID files however unable to determine any association at this time.

b6
b7C

92-1045
EFB:mlb
14

[redacted]
Cadillac
(WF)

[redacted]
Downers Grove, Ill.

ID files indicate this person to be a Union Enforcer and a close associate of Joey Glimco and Fred "Juke Box" Smith.

b6
b7C

[redacted]
Lincoln
(WF)

[redacted]
Dolton, Ill.

ID files indicate a person with this last name in 1961 and living at 7940 S. Wolcott Ave. was listed as a trustee of the Italian American National Union.

b6
b7C

789-946
Chevrolet
(F)

Commercial Credit Corp.
5220 N. Oleander
Chicago, Illinois

Negative

DA-4258
Cadillac
(W)

Consolidated Wire Assoc.
1635 S. Clinton Ave.
Chicago, Illinois

Our files indicate that Ned C. Bakes, and Charles Gioe may have an interest in the firm.

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Many persons with this last name in files however unable to determine any association at this time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Skokie, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Sycamore, Illinois

Negative

[redacted]
Chrysler
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045

EFB:mlb

15

[redacted]
Chrysler
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a person with this name living at 7725 Taylor St. Forest Park, Illinois as the Chief of Police in Melrose Park, Illinois

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Oak Park, Illinois

Many persons with this last name contained in the ID files however unable to determine any association at this time.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Evanston, Illinois

ID files indicate an attorney with this name as appearing at the Illinois Crime Commission hearing in January 1966 and representing

b6
b7C

[redacted] Unable to determine if these persons are identical at this time.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Many persons with this last name contained in the ID files, however unable to determine any association at this time.

b6
b7C

[redacted]
Lincoln
(F)

[redacted]
Melrose Park, Ill.

Many persons with this last name in the ID files, however unable to determine any association at this time.

b6
b7C

CG 92-1045
EFB:mlb
16

[redacted]
Cadillac
(W) [redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person as having been at the wedding of Marilyn Cerone and Robert Passeri.

b6
b7C

[redacted]
Ford
(WF) [redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F) [redacted]
Melrose Park, Ill.

ID files indicate that a car registered to this person was observed at the wake for Patrick J. Cerone on 17 June 1966.

b6
b7C

[redacted]
Ford
(F) [redacted]
Chicago, Illinois.

Negative

b6
b7C

[redacted]
Chevrolet
(W) [redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(F) [redacted]
Melrose Park, Ill.

Negative

[redacted]
Ford
(W) [redacted]
Elmhurst, Ill.

There are many persons with this last name contained in the ID files however unable to determine any association at this time.

b6
b7C

[redacted]
Volks
(W) [redacted]
Elmhurst, Illinois

Same as above

b6
b7C

CG 92-1045

EFB:mlb

17

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a person by this name living at 715 N. 4th Ave., Maywood, Illinois as being the manufacturer of monitoring devices which can monitor any call, including the FBI. In 1962 was arrested on a traffic charge in 1962 at the time of the arrest he was in possession of a .45 cal. automatic and a grenade. b6 b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Ill.

This name negative in the ID files however the above mentioned [redacted] is stated to manufacture monitoring devices at this address according to our files. b6 b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person was observed at the funeral of M. Urgo in 1960 b6 b7C

DV-7105
Pontiac
(WF)

DeBello Catering Inc.
2106 W. Lake St.
Melrose Park, Illinois

Negative

[redacted]
Oldsmobile
(F)

[redacted]
Park Forest, Ill.

Negative b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that she is the former owner of the North Avenue Steak House. [redacted] is known to drive a car registered to her. b6 b7C

CG 92-1045
EFB:mlb
18

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Our files indicate a person by this name living at 2322 N. Kenneth Ave., as being a member of the Italian Amer. Nat'l Union.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Several persons with same surname in ID files; unable to make positive identification.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with same surname in ID files; unable to make positive identification.

b6
b7C

[redacted]
Chrysler
(F)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

[redacted]
Olds
(F)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Several persons with same surname in ID files; unable to make positive identification.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate this person is the brother of

b6
b7C

[redacted]
Also operates the Atlas Wrecking Co., and the Tarr Tobacco Co.

[redacted]
Pontiac
(W)

[redacted]
Maywood, Illinois

Negative

b6
b7C

CG 92-1045

EFB:mlb

19

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Illinois

Several persons with same surname in files however unable to determine any association.

b6
b7C

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative on this name however several with this surname in our files. Unable to determine any association at this time.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

A car registered to this person observed at the funeral of M. Urgo in 1960.

[redacted]
Mercury
(W)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
20

[redacted]
Chevrolet
(F)

[redacted]
Inverness, Ill.

A car registered to
this person was observed
at the wake of Nicholas
on March 8, 1960.

b6
b7C

[redacted]
Plymouth
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Lincolnwood, Ill.

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Harwood Heights, Ill.

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Corvair
(W)

[redacted]
Lockport, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Hanover Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

Lease Plan Inc.
193 W. 1st Ave.
Elmhurst, Illinois

Our files indicate that
this name was mentioned
in the Country Club Case.

b6
b7C

Leasee:

[redacted]
Lombard, Illinois

Negative

[redacted]
Oldsmobile
(WF)

[redacted]
Hazelcrest, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
21

KP-6458
Oldsmobile
(W)

Expressways Terminals Inc.
356 N. Halsted St.
Chicago, Illinois

ID files indicate that this firm is operated by Anthony E. Sicilia and is alleged to be used as a means of transporting stolen goods outside the City. Cars registered to this firm have been observed at several hoodlum affairs.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Maywood, Illinois

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in file unable to determine any association at this time.

b6
b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Illinois

ID files indicate [redacted] to be a sentry for the Italian American National Union, also residing at this address.

b6
b7C

[redacted]
Buick
(F)

[redacted]
Chicago, Illinois

Our files indicate this person as being the Treasurer of the Supreme Council of the Italian American National Union and Editor of their bulletin.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Mt. Prospect, Ill.

Several persons with this name are found in our files however unable to make any association at this time.

b6
b7C

CG 92-1045
EFB:mlb
22

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Illinois

A person by this name living at 1955 W. Pratt is listed as the wife of Maxwell Field who is the owner of the Crescent Lounge at 4067 S. Ellis Ave.

b6
b7C

[Redacted]

Chevrolet
(W)

[Redacted]

Chicago, Illinois

ID files indicate a person by this name living at 1048 W. Ardmore St. as being the former owner of Mike Fish's Restaurant, and that car registered to him had been observed at several hoodlum affairs.

b6
b7C

[Redacted]

(W)

[Redacted]

Melrose Park, Ill.

Negative

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

[Redacted]

Dodge
(W)

[Redacted]

Arlington Hgts., Ill.

Negative

b6
b7C

[Redacted]

Ford
(W)

[Redacted]

Midlothian, Illinois

Negative

b6
b7C

[Redacted]

Buick
(W)

[Redacted]

Glen Ellyn, Illinois

Negative

b6
b7C

[Redacted]

Cadillac
(W)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

CG 92-1045

EFB:mlb

23

[redacted]

Dodge
(W)

[redacted]

Berkely, Illinois

Negative

b6
b7C

[redacted]

Dodge
(W)

[redacted]

Melrose Park, Illinois

Negative

b6
b7C

[redacted]

Ford
(W)

[redacted]

Melrose Park, Ill.

A person by this name is listed in our files as living at 7736 W. Windsor Ave. in Norridge, Illinois and having been involved in the Sterling-Harris Auto Bankruptcy Case. A car registered to this person was also observed at the [redacted] Wedding.

b6
b7C

Unable to determine at this time if they are identical.

[redacted]

Ford
(W)

[redacted]

Berkeley, Illinois

Negative

b6
b7C

[redacted]

Cadillac
(W)

[redacted]

Chicago, Illinois

Negative

b6
b7C

BV4596

Chevrolet
(W)

Gateway Chev. Sales Inc.
5373 Milwaukee Ave.
Chicago, Illinois

ID files indicate that this firm was bombed in October of 1966 because of possible involvement in a labor dispute. Walter Heiden - Owner.

CU-1486

Plymouth
(W)

Gaucha Food Products Inc.
1240 W. 59th St.
Chicago, Illinois

Negative

CG 92-1045
EFB:mlb
24

[Redacted]

Ford
(W)

[Redacted]

Berwyn, Illinois

Negative

b6
b7C

[Redacted]

Pontiac
(F)

[Redacted]

Maywood, Illinois

Our files indicate a car registered to this person was observed at the wake of Frank "Strongy" Ferraro in 1964.

b6
b7C

[Redacted]

Cadillac
(W)

[Redacted]

Oak Park, Illinois

Negative

b6
b7C

HU-3509
Chevrolet
(W)

G. J. Constr. Co.
622 S. Cicero Ave.
Chicago, Illinois

Negative

[Redacted]

Lincoln
(F)

[Redacted]

River Forest, Ill.

A car registered to this person was observed at the Fratto-Russo Wedding on January 19, 1964.

b6
b7C

[Redacted]

Cadillac
(WF)

[Redacted]

Chicago, Illinois

ID files indicate that this name was found on the person of Leo Goldsand who was found dead in his car in 1959.

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

Barrington, Ill.

Negative

[Redacted]

Pontiac
(W)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
25

[redacted]
Chevrolet
(F)

[redacted]
River Grove, Illinois

[redacted]
Oldsmobile
(WF)

[redacted]
Roselle, Illinois

[redacted]
Chevrolet
(W)

[redacted]
Oak Park, Illinois

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

[redacted]
Rambler
(F)

[redacted]
Maywood, Illinois

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Addison, Ill.

Negative

b6
b7C

This name is negative in the ID files however there is listed a George Graziadei who is an attorney and was a business associate of the subject.

b6
b7C

Same as above.

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

There are numerous persons with this surname in file however unable to associate any with this person.

b6
b7C

There are numerous persons with this name in our files however unable to determine any association at this time.

b6
b7C

Several persons with this surname in file however unable to determine association at this time.

b6
b7C

CG 92-1045

EFB:mlb

26

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Several persons with this surname are listed in our files however unable to determine their association at this time.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Mercury
(W)

[redacted]
Wheaton, Illinois

Negative

b6
b7C

[redacted]
Rambler
(W)

[redacted]
Antioch, Illinois

Negative

b6
b7C

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

There are several persons with this surname in file however unable to determine any association at this time.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Maywood, Illinois

Negative

b6
b7C

[redacted]
Mercury
(WF)

[redacted]
River Forest, Ill.

Negative

[redacted]
Oldsmobile
(F)

[redacted]
Chicago, Illinois

b6
b7C

CG 92-1045
EFB:mlb
27

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are several persons^{b6}
with this surname containe^{b7C}
in our files, however
unable to determine any
association at this time.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Westmont, Illinois

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

There are several persons
with this surname in our
files, however unable to
determine any association
at this time.

Negative

LG-3650
Lincoln
(W)

Illinois Development Co.
105 W. Adams
Chicago, Illinois

[redacted] (F)
(Wisc.)
Rambler
(F)

[redacted]
Delavan, Wisc.

Our files indicate that^{b6}
this is either the^{b7C}
father or brother of
the subject.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

This name is not contain^{b6}
in our files. Obituary^{b7C}
lists a Sam, as a brother
of the subject.

[redacted]
Chevrolet
(F)

[redacted]
Addison, Illinois

Our files indicate this is
an alias used by Frank
Catizone, well known
Juiceman, Gambler, and
associate of Wm. Messino.
Unable at this time to
determine if they are
identical.^{b6}
^{b7C}

CG 92-1045
EFB:mlb
(28)

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

This person was the Police Chief of Melrose Park in 1961 and a car registered to him was observed at the wake of Frank "Strongy" Ferrara in 1964.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

Negative our files, may be the father of that mentioned above.

[redacted]
Lincoln
(F)

[redacted]

Several persons with this surname in our files, however unable to determine association.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
River Grove, Illinois

This name negative our files, however there is a Arthur Jensen at this address whose car was observed at the wake of Frank Paul Russo, father-in-law of Jackie Cerone.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Forest, Illinois

Several persons with this name in file, however unable to determine if they are identical.

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

b6
b7C

CG 92-1045
EFB:mlb
29

[redacted]
Chevrolet
(F)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Well known to the
Intelligence Unit files
as a gambler and
associate of many
syndicate hoodlums.

b6
b7C

[redacted]
Triumph
(W)

[redacted]
Rock Island, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Several persons with this
name in our files however
unable to determine if they
are identical at this time.

[redacted]
Oldsmobile
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

CG 92-1045

EFB:mlb

30

[Redacted]

Lincoln
(WF)

[Redacted]

Chicago, Illinois

Several persons with this
surname in our files
however unable to determine
if they are identical.

b6
b7C

[Redacted]

Plymouth
(W)

[Redacted]

Ottawa, Illinois

Negative

b6
b7C

[Redacted]

Ford
(F)

[Redacted]

Glen Ellyn, Illinois

Negative

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

Brookfield, Ill.

Negative our files,
however several persons
with this surname
mentioned. Unable to
determine association
at this time.

b6
b7C

[Redacted]

Plymouth
(W)

[Redacted]

Franklin Park, Ill.

Negative

b6
b7C

[Redacted]

Chrysler
(W)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

[Redacted]

Oldsmobile
(F)

[Redacted]

Melrose Park, Illinois

Negative

b6
b7C

[Redacted]

(F)

[Redacted]

McHenry, Illinois

Negative

[Redacted]

Cadillac
(F)

[Redacted]

Melrose Park, Ill.

Negative our files. This
is the firm which provided
the hearse and other
family cars for the
funeral.

b6
b7C

CG 92-1045
EFB:mlb
31

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Wooddale, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Illinois

A person with this last name however living at 548 Addison, Lombard, Illinois was observed at the Antonette L. Mantegna Wake.

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
32

[redacted]
Oldsmobile
(W) [redacted]
Melrose Park, Ill.

[redacted]
Buick
(F) [redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W) [redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W) [redacted]
Lisle, Ill.

[redacted]
Oldsmobile
(W) [redacted]
Oak Park, Illinois

[redacted]
Oldsmobile
(W) [redacted]
Harwood Heights, Ill.

Our files indicate this person was one of the original shareholders of the Bank of Broadway and that a car registered to him was observed at the funeral of M. Urgo in 1960.

b6
b7C

Negative

b6
b7C

There are several persons with this surname however unable to determine their association.

b6
b7C

A person by this name living at 1008 N. 19th St. Melrose Park, Illinois in 1961, was a member of the Italian American National Union.

b6
b7C

Our files indicate this person to be a known gambler, syndicate associate and to have had a car registered to him observed at the Accardo-Palermo Wedding.

b6
b7C

Our files indicate that a car registered to him was observed at the wake of Vincent DeGeorge and at the wake of Patrick J. Cerone.

b6
b7C

CG 92-1045
EFB:mlb
33

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Our files indicate this
firm is operated by

b6
b7C

[redacted] and
[redacted] and are
public fire adusters who
have adjusted 12 out of
18 restaurant fires and
bombings in the past.
[redacted] also known
to be a gambler and
syndicate associate.

[redacted]
Chevrolet
(W)

[redacted]
Elmhurst, Ill.

Negative

b6
b7C

LH-1032
Chevrolet
(W)

Lee Industries Inc.
2517 W. Peterson
Chicago, Illinois

Numerous Lee's in file,
unable to make any
association at this time.

* [redacted]
Oldsmobile
(WF)

[redacted]
1401 N. 17th Ave.
Melrose Park, Ill.

Our files indicate a car
registered to this person
was observed at the wake
of Salvatore Aloisio in
1961. A person by this
same name is known to
have purchased a gambling
stamp for Leoni's Tavern
in 1962.

[redacted]
Pontiac
(F)

[redacted]
Cicero, Illinois

Several persons by this
surname are in our files
however unable to determine
any association at this
time.

b6
b7C

[redacted]
Buick
(WF)

[redacted]
Melrose Park, Ill.

Several persons with this
surname are found in the
files, however unable to
determine any association
at this time.

b6
b7C

CG 92-1045
EFB:mlb
34

547-304
Chevrolet
(WF)

Lipin Enterprises
1800 N. Ashland Ave.
Chicago, Illinois

Our files indicate that numerous leased automobiles registered to this firm have been observed at numerous hoodlum affairs.

Leasee

Northlake Community Hosp.
Northlake, Illinois

Negative

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Our files indicate a S. [redacted] b6
Lisuzzo living at 902 N. b7C
19th had a car registered
to them observed at the
wake of Claude Maddox.

[redacted]
Mercury
(WF)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
(Mich.)
Cadillac

[redacted]
Mohawk, Mich.

Our files indicate a [redacted] b6
[redacted] at this same b7C
address had cars registered
to him observed at the
wake of Louis Campagna in
1955, and at the wake of
Susan Krebs, sister of
[redacted] in 1963.

[redacted]
Chevrolet
(W)

[redacted]
Maywood, Illinois

Negative

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
35

[redacted]
Cadillac
(W)

[redacted]
Elmwood Park, Ill.

[redacted]
Ford
(F)

[redacted]
Skokie, Ill.

530-968
Cadillac
(F)

Lipin Enterprise Inc.
1800 N. Ashland Ave.
Chicago, Illinois

Leasee

Division Medical Ctr.
2651 W. Division St.
Chicago, Illinois

Driver

[redacted]
Chicago, Illinois

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
(W)
Cadillac
[redacted]
(F)

[redacted]
Melrose Park, Ill.

Several persons with this surname in our files however unable to make any association at this time.

b6
b7C

Negative

b6
b7C

Numerousssyndicate hoodlums and their associates are known to lease cars from this firm as indicated by our files.

Negative

Negative

b6
b7C

Our files indicate that a car registered to this person was observed at the wake of Claude Maddox. He is also listed as one of the original shareholders of the Bank of Broadway.

b6
b7C

Our files indicate that a car registered to this person was observed at the Wedding of [redacted].

b6
b7C

CG 92-1045
EFB:mlb
36

[redacted]
Pontiac
(F)

[redacted]
Chicago, Illinois

[redacted]
Ford
(F)

[redacted]
Maywood, Illinois

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Northlake, Ill.

[redacted]
Cadillac
(F)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

Negative

b6
b7C

Our files indicate that this person has attended many syndicate wakes and weddings and that he is the former owner of the Blue Moon Lounge in Melrose Park, Ill. Files also indicate this person to be an associate of Joe Gagliano and Frank Cerone.

b6
b7C

Our files indicate a person by the name of [redacted]

b6
b7C

[redacted] living at 316 Oak Ridge Ave., Hillside, Illinois, as the owner of Maggio's Steak House and associate of top syndicate hoods. With the information on hand, unable to determine if they are identical.

Negative

b6
b7C

Negative

b6
b7C

CG 92-1045

EFB:mlb

37

[redacted]
Chevrolet
(W)

[redacted]
Summit, Ill.

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(F)

[redacted]
Lombard, Ill.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(F)

[redacted]
River Forest, Ill.

Negative

b6
b7C

A car registered to a person by this name, however living at 6428 N. Magnolia Ave. has been observed at several syndicate affairs.

Negative

b6
b7C

Several persons with this last name in our files however unable to make any associations.

b6
b7C

Files indicate that a car registered to this person was observed at the wake of Salvatore Aloisio in 1961.

Several persons with this surname in our files however unable to make any association.

b6
b7C

Negative

b6
b7C

Several persons with this surname in our files however unable to make any associations.

b6
b7C

CG 92-1045
EFB:mlb
38

[redacted]
Buick
(WF)

[redacted]
Broadview, Ill.

A car registered to
this person was observed
at the Wake of Frank
"Strongy" Ferrara.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Ridge, Ill.

Negative

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Rochelle, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(WF)

[redacted]
River Grove, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Glenview, Ill.

Several persons with this
surname are in our files,
however unable to make any
association at this time.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Berkeley, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Niles, Ill.

Several persons with this
surname in our files, how-
ever unable to make any
association at this time.

b6
b7C

CG 92-1045
EFB:mlb
39

DK-6135
Oldsmobile
(W)

Melrose Park Heating
2209 Division St.
Melrose Park, Ill.

Negative. Corporation Book reveals the following persons as officers. Jos. P. Urso, 1300 N. 20th Avenue, Mary Urso, 1300 N. 20th Avenue, Joseph P. Urso, 2209 Division St., all in Melrose Park, Illinois.

DK-6142
Ford
(W)

AG-2269
Buick
(W)

Melrose Pk. Home Str. Co.
153 Broadway.
Melrose Park, Ill.

Negative

AS-6055
Cadillac
(W)

Melrose Park Plumbing Co.
1827 N. 25th Avenue
Melrose Park, Illinois

There are numerous cards on file regarding this company and it is well known to the Intelligence Division, Numerous surveillances of of this location indicate that it is frequented by hoodlums and syndicate associates. [redacted] b6 b7C

AS-6057
Oldsmobile
(WF)

AS-6062
Oldsmobile
(WF)

owner of the firm is the uncle of [redacted], who married [redacted] daughter [redacted]

AS-6063
Oldsmobile
(F)

AS-6065
Oldsmobile
(W)

AS-6064
Oldsmobile
(WF)

CG 92-1045

EFB:mlb

30

[redacted]
Buick
(W) [redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W) [redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W) [redacted]
Chicago, Illinois

A vehicle registered
to this person was observed
at the Wake of Rosemary
Cerone in 1962.

b6
b7C

[redacted]
Olds
(WF) [redacted]
Chicago, Illinois

Negative

[redacted]
Chrysler
(WF) [redacted]
Wheaton, Illinois

This person is mentioned
in the Yamo Case.

b6
b7C

[redacted]
Lincoln
(F) [redacted]
Lombard, Ill.

Our files indicate that the
subject was the Secretary-
Treasurer of the Mitchell
Aviation Company.

b6
b7C

Corporate Book lists Ruth
Mitchell as the President
of the firm and Thomas
Mitchel as Vice President
both of whom are listed as
living at the given address,

Our files also contain the
name of a "Mr. Mitchell",
and indicates that there
was a meeting at the
Continental Plaza Hotel
between Jackie Cerone and
Dominic Corrado. The

CG 92-1045
EFB:mlb
41

[redacted]
Rambler
(W)

[redacted]
Forest Park, Ill.

[redacted]
Buick
(F)

[redacted]
Schiller Park, Ill.

[redacted]
Mercury
(W)

[redacted]
Chicago, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Tempest
(W)

[redacted]
Melrose Park, Ill.

accommodations for rooms was made by the Mr. Mitchell (who was suppose to live or have a business on Mannheim Rd.). Corrado is supposed to be high in the Mafia in Detroit, Mich.

Negative

b6
b7C

Several persons with this surname appears in our files however unable to show any association at this time.

Negative

b6
b7C

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

A car registered to [redacted] living at this address was observed at the wake of Rocco Tarsitano, brother-in-law of [redacted]

b6
b7C

CG 92-1045
EFB:mlb
42

[Redacted]

Dart
(F)

[Redacted]

Melrose Park, Ill.

See above

b6
b7C

[Redacted]

Buick
(W)

[Redacted]

Melrose Park, Ill.

See above

b6
b7C

[Redacted]

Cadillac
(F)

[Redacted]

Elmwood Park, Ill.

Our files indicate
this person was mentioned
in the YAMO Case.

b6
b7C

[Redacted]

Chevrolet
(F)

[Redacted]

Cicero, Illinois

Numerous persons with this
surname contained in our
files, however unable to
make any association at
this time.

[Redacted]

(Michigan)
(F)

[Redacted]

South Haven, Mich.

Negative

b6
b7C

[Redacted]

Cadillac
(WF)

[Redacted]

Melrose Park, Ill.

Our files indicate that
a person with this name
was one of the original
shareholders of the Bank
of Broadway. Unable at
this time to determine if
they are identical.

[Redacted]

Oldsmobile
(W)

[Redacted]

Westchester, Ill.

ID files contain a person
by this name, living at
942 N. Hamlin as having
attended the wake of
SalvatoreAloisio in 1961.
Unable to determine at
this time if they are
identical.

b6
b7C

CG 92-1045
EFB:mlb
43

[redacted]
Studebaker
(W) [redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(F) [redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(F) [redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W) [redacted]
Chicago, Illinois

[redacted]
Chevrolet
(W) [redacted]
Chicago, Illinois

[redacted]
Chevrolet
(W) [redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W) [redacted]
1700 N. 18th Ave.
Melrose Park, Illinois

Several persons with this ^{b6}
surname are found in our ^{b7C}
files, however unable to
make any association at
this time.

Negative

b6
b7C

Well known to the ^{b6}
Intelligence Division ^{b7C}
as the owner of the
Melrose Plumbing &
Heating Co., and close
associate of top
syndicate hoods.

Negative

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

This person is indicated
as being the former owner
of the Blue Moon Lounge
syndicate racetrack
bookmaker, attended many
syndicate affairs, and is
an associate of tope hoods.

CG 92-1045
EFB:mlb
44

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

There are numerous persons^{b6}
with this surname in our^{b7C}
files, however unable to
make any association at
this time.

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

Our files indicate that a
person by this name is the
recording secretary for
the Master Barbers
Association. Unable to
determine at this time if
these persons are identical.

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this^{b6}
surname appear in our files^{b7C}
however unable to make any
association at this time.

BC-2835
(W)

Pascal Leasing System
3553 West Peterson Ave.
Chicago, Illinois

Negative

Leasee

[redacted]
Elmwood Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(WF)

[redacted]
Melrose Park, Ill.

Numerous persons with this^{b6}
same surname are contained^{b7C}
in the ID files, however
unable to make any
association at this time.

[redacted]
Chevrolet
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
45

[REDACTED]
BUICK
(W)

[REDACTED]
Melrose Park, Ill.

[REDACTED]
Buick
(W)

[REDACTED]
Melrose Park, Ill.

[REDACTED]
Chevrolet
(W)

[REDACTED]
Schiller Park, Ill.

[REDACTED]
Chevrolet
(F)

[REDACTED]
Berkeley, Ill.

[REDACTED]
Oldsmobile
(F)

[REDACTED]
Winfield, Illinois

[REDACTED]
Buick
(W)

[REDACTED]
Bellwood, Illinois

[REDACTED]
Chevrolet
(W)

[REDACTED]
Maywood, Illinois

[REDACTED]
Ford
(F)

[REDACTED]
Melrose Park, Ill.

[REDACTED]
Pontiac
(W)

[REDACTED]
Addison, Illinois

A person with this name is mentioned in the River Case however with the information on hand unable to determine if they are identical. b6 b7C

Persons with this same surname are found in our files, however unable to make any association. b6 b7C

Several persons with this surname are found in our files, however unable to make any associations. b6 b7C

Negative b6 b7C

Negative b6 b7C

A person by this name is mentioned in the Yamo Case. Not known at this time if identical. b6 b7C

Our files indicate that a car registered to this person was observed at the Blue Moon Lounge in 1960. b6 b7C

Negative b6 b7C

Several persons with this surname contained in our files however unable to make any associations.

CG 92-1045
EFB:mlb
46

[redacted]
Chevrolet
(W)

[redacted]go
Chicago, Illinois

Negative

b6
b7C

[redacted]
Volks
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Wheeling, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are contained in our files, however unable to make any association at this time.

b6
b7C

AC-6625
Pontiac
(W)

Produce Driver's Union
44 Madison St.
Oak Park, Illinois

This Union is well known to the Intelligence Division and many cars registered to this union have been observed at syndicate affairs. President of the Union is Dominic Senese.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are contained in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Ill.

This person is the funeral director for the subject's funeral. Cars registered to him have been observed at several syndicate social affairs.

b6
b7C

CG 92-1045
EFB:mlb
47

[redacted]
Plymouth
(W)

[redacted]
Melrose Park, Ill.

Numerous person with this
surname contained in our
files, however unable to
make any associations. b6
b7C

[redacted]
Rambler
(W)

[redacted]
Westmont, Illinois

Negative b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative b6
b7C

[redacted]
Chevrolet
(W)

* [redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Numerous persons with this
surname contained in our
files, however unable to
make any associations. b6
b7C

[redacted]
(WF)

[redacted]
Niles, Illinois

Negative b6
b7C

KL-3830
Plymouth
(W)

Republic National Life Ins. Co. Our files indicate that
518 N. 11th Ave.
Melrose Park, Ill. a car registered to this
firm was observed at the
Open House of Dorfman
Insurance Agency.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this
name are found in our
files, however unable to
determine any association
at this time. b6
b7C

CMD-694
(Calif.)
(F)

Roar Incorporated
Box 757
San Carlos, California

Negative

CG 92-1045
EFB:mlb
48

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Dodge
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Broadview, Illinois

Several persons with this last name in files, however unable to make any association at this time. b6 b7C

Our files indicate this person to be a crime syndicate gambler, and a close associate of [redacted] b6 b7C

[redacted] and [redacted]
He [redacted]
known to have attended numerous syndicate affairs.

There are numerous persons with this surname contained in our files, however unable to make any association at this time. b6 b7C

There are several persons with this name in the ID files, however unable to make any association at this time.

Negative

b6
b7C

Negative

Negative

CG 92-1045
EFB:mlb
49

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
LaGrange, Illinois

Negative

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Illinois

Several persons with
this surname contained
in the ID files however
unable to make any
associations at this time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this
surname in our files,
however unable to make any
association at this time.

[redacted]
Ford
(F)

[redacted]
Melrose Park, Illinois

Car registered to this
observed at the Wake of
Louis Cerone in 1965.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with this
surname in file, however
unable to make any
associations at this time.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Ill.

Several persons with this
surname contained in our
files, however unable to
any association at this
time.

b6
b7C

CG 92-1045
EFB:mlb
50

[redacted]
Chevrolet
(F)

[redacted]
Westchester, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(WF)

[redacted]
Addison, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

Several persons with this
surname contained in our
files, however unable to
make any association.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Our files indicate this
person to be an attorney
who was shot by a client,
Frank Forestiere, in his
office. He is also
mentioned in the Farm Case.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Hillside, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
51

[redacted]
Pontiac

[redacted]

There are several persons with this surname in file, however unable to show any association at this time. b6 b7C

BR-3365
Ford

Security Insurance Co.
175 West Jackson Blvd.
Chicago, Illinois

Our files indicate a Oran Minsik C. Oran, president of Security Financial Insurance Corp. as being charged with a million dollar fraud in 1963. Unable to determine at this time if they are identical.

[redacted]
Oldsmobile
(WF)

[redacted]
Norwood Park, Ill.

Our files indicate this person to be an ex-convict who is not a special investigator for the Master Barbers Association and associate of syndicate hoodlums. He is also mentioned as having attended several syndicate functions. b6 b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person was observed at the Claude Maddox Wake in 1958. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this surname are contained in the ID files, however unable to make any association at this time. b6 b7C

[redacted]
Cadillac
(F)

[redacted]
Oak Park, Illinois

ID files indicate that this person has had a car registered to him, observed at several syndicate wakes. b6 b7C

CG 92-1045
EFB:mlb
52

[redacted]
Oldsmobile
(W)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Park, Illinois

This is the maiden name of [redacted]

b6
b7C

and this is his present address. This person is well known to ID files as a top syndicate hoodlum.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Forest Park, Illinois

Several persons with this surname are mentioned in the ID files, however, unable to make any association at this time.

[redacted]
BUICK
(W)

Avis Rent A Car
612 S. Wabash Ave.
Chicago, Illinois

Various cars rented by the firm have been observed at hoodlum affairs.

b6
b7C

Leasee

[redacted]
Elmwood Park, Illinois

Negative

[redacted]
Pontiac
(W)

[redacted]
River Forest, Ill.

Our files indicate that a car registered to him had been observed at the home of Ben Fillichio in 1961.

b6
b7C

[redacted]
Chrysler
(WF)

[redacted]
Melrose Park, Ill.

Our files indicate that a person by this name and living at 300 W. Chicago, Oak Park, Illinois, was indicted with Dr. Guilio Bruni on a charge of counterfeiting. With the information available we are unable to determine if these persons are identical.

b6
b7C

CG 92-1045
EFB:mlb
53

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Hinsdale, Ill.

There are numerous persons with this surname contained in our files, however unable to make any association at this time.

[redacted]
Oldsmobile
(W)

[redacted]
Morris, Illinois

Same as above.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Our files indicate that a car registered to this person was observed at the James Meo Wake in 1961.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

[redacted]
Buick
(F)

[redacted]
Northlake, Ill.

Our files indicate this person to be the owner of Stacey's Charcoal Steaks and that cars registered to him have been observed at several hoodlum affairs.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

MP-5464
Buick
(F)

Metro Budget Rent A Car
35 East Wacker Drive
Chicago, Illinois

Negative

Leasee

United Maintenance Service
503 N. LaSalle St.
Chicago, Illinois

Information obtained from the leasing company is that Ben Stein, 3300 N. Lake Shore Drive is actually driven around by a chauffeur in this automobile.

CG 92-1045
EFB:mlb
54

Our files indicate that [redacted] is a known associate of Gus Alex. Sam Hunt (deceased), [redacted] and other well known hoods. b6 b7C

An extensive file on this person indicates that he is the President of National Maintenance, which operates at McCormick Place, along with many other legal and illegal activities.

JE-1179
Plymouth
(F)

Stratford Fur Co. Inc.
1641 Channing Ct.
Melrose Park, Ill.

Our files indicate that a car registered to this firm was observed at the wedding of [redacted] b6 b7C

[redacted]
Chevrolet

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

[redacted]
Dodge
(W)

Kenneth Tank
1911 N. 19th Ave.
Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
55

[redacted]
Ford
(W)

[redacted]
Elmwood Park, Ill.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Ford
(W)

Same as above.

[redacted]
Lincoln
(WF)

[redacted]
Oak Park, Illinois

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois.

[redacted]
Chrysler
(WF)

[redacted]
Chicago, Illinois

Several persons with this ^{b6}
surname in file, however ^{b7C}
unable to make any
associations at this time.

Negative

^{b6}
^{b7C}

This Union is well known ^{b6}
to the Intelligence ^{b7C}
Division as being controlled
by Joey Glimco and an
extensive file is on hand.

Our files indicate that a
auto registered to this
person was observed at the
wedding of [redacted]

[redacted] ^{b6}
^{b7C}

Same as above.

^{b6}
^{b7C}

Negative

^{b6}
^{b7C}

Negative

Our files indicate this
person to be a member of
the Board of Directors of
the Italian American
National Union. His real
name is [redacted]

^{b6}
^{b7C}

CG 92-1045
EFB:mlb
56

[redacted]
Mercury
(WF)

[redacted]
McHenry, Illinois

This name is not contained in the ID files, however the Obituary of the subject lists this surname as the maiden name of his wife. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are found in the ID files, however unable to make any association at this time. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

Negative

[redacted]
Ford

[redacted]
Melrose Park, Ill.

Negative in our files, however several persons with this surname contained in ID files. Unable to show any association. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Lisle, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Buick
(F)

[redacted]
Addison, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]

Negative

b6
b7C

CG 92-1045
EFB:mlb
57

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate this person to be one of the original shareholders in the Bank of Broadway. Files also indicate that a car registered to this person was found parked near the murder scene of Michael Uργο.

b6
b7C

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Ford
(F)

[redacted]
Rock Island, Illinois

Negative

b6
b7C

[redacted]
Lark
(F)

[redacted]
Northlake, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Harwood Heights, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Lombard, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in file, however unable to indicate any association.

b6
b7C

CG 92-1045

EFB:mlb

58

[redacted] Chrysler (W)	[redacted] Hickory Hills, Ill.	Negative	b6 b7C
[redacted] Ford (F)	[redacted] River Grove, Illinois	Negative	b6 b7C
[redacted] Mercury (W)	[redacted] Deerfield, Illinois	Negative	b6 b7C
[redacted] Tempest (F)	[redacted] Northlake, Illinois	Negative	b6 b7C
[redacted] Plymouth (W)	[redacted] Chicago, Illinois	Negative	b6 b7C
[redacted] Plymouth (W)	[redacted] Albion, Illinois	Negative	b6 b7C
[redacted] Chevrolet (W)	[redacted] DesPlaines, Ill.	Negative	b6 b7C
[redacted] Cadillac (W)	[redacted] Oak Park, Illinois	Negative	b6 b7C
[redacted] Chevrolet (W)	[redacted] Melrose Park, Ill.	Negative	b6 b7C

CG 92-1045

EFB:mlb

59

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(F)

[redacted]
Chicago, Illinois

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Illinois

[redacted]
Chevrolet
(F)

Lease Plan International
10 Riverside Plaza
Chicago, Illinois

A August [redacted] at this
same address is mentioned
in the YAMO Case.

b6
b7C

Negative

b6
b7C

Our files indicate that
this person is mentioned
in the YAMO Case.

b6
b7C

Several persons with this
surname in our files,
however unable to associate
any with each other.

b6
b7C

Same as above.

b6
b7C

[redacted] of the
Chicago Office states that
all records are on files
in New York City. He
suggested we write:

b6
b7C

[redacted]
Greatneck, New York
% Lease Plan Intern'l

The above mentioned
communication has been sent
and a supplementary report
will follow.

CG 92-1045
EFB:mlb
60

NC-6083
Ford
(F)

National Car Rental Agency
O'Hare Field
Chicago, Illinois

[redacted] advised this office that this automobile has been missing from O'Hare Field since 4 December 1966, recovered by the Agency on 13 December 1966 at the Eastern end of O'Hare Field. [redacted] stated that the car had 300 unaccounted miles. The car in question was again rented on 13 December 1966.

b6
b7C

The following Illinois 1967 licenses were also obtained during the course of this surveillance, however are NOT YET IN FILE:

5017	514-431	557-467
8093	516-313	AB-1807
14-453	534-902	HA-475
18-315	536-313	HA-1697
57-604	541-402	HA-5198
504-005	545-819	
504-074	554-444	

The following well known hoods were also observed during this surveillance:

b6
b7C

Paul Ricca, Anthony Accardo, Jack Cerone, [redacted] Jack Cerone, Jr.
[redacted], Charles Nicollette, [redacted]

* Due to Climatic conditions, unable to make additional identifications.

CG 92-1045

III BIRTH

On December 15, 1966, a review of the New Orleans's Health Department records by [redacted] reflect that GUISEPPE IMBURGIO JR. was born April 28, 1899, at New Orleans Louisiana. His parents were listed as GUISEPPE IMBURGIO native of Italy, and CATTERINA SCANO, native of Italy. The record reflected this birth had been noted on January 28, 1901, Book 119, Folio 747.

b6
b7C

CG 92-1045

IV DEATH

JOSEPH I. BULGER was killed in an airplane crash
December 2, 1966, at Spring City, Tennessee.

CG 92-1045

V CURRENT ACTIVITIES

On December 2, 1966, a private airplane identified as a Aero Commander, ID Number N68575, enroute Chicago, Illinois, via Joliet, Illinois, Springfield, Missouri, Louisville, Kentucky, to Miami, Florida, crashed approximately four miles north of Springfield, Tennessee. This airplane reportedly the property of HENRY ARNOLD, an official of the Bholing Aricraft Company, Chicago Midway Airport, and in possession of JOSEPH I. BULGER, Chicago attorney. First accounts of this crash indicated two unknown individuals were with BULGER at the time of the crash.

Investigation by Knoxville Office on December 7, 1966, revealed that local authorities at Rhea County, Tennessee, advised that efforts were being made to remove plane from crash area and that one body had been removed. Through papers on person this body was identified as JOSEPH I. BULGER, date of birth December 28, 1902, Chicago, Illinois. BULGER presently at Rhea County, Dayton Hospital for further examination. No additional persons found at crash scene and previous news reports appeared to be erroneous.

The Knoxville Office advised on December 3, 1966, that liaison contact at Spring City, Tennessee revealed BULGER the only occupant of plane crash. They further advised that four individuals appeared at Dayton, Tennessee on December 3, 1966, two of whom are identified as ROBERT MOONEY, Director of Public Relations, Northlake Community Hospital, Northlake, Illinois and one CARL UNGER, not still identified. Both of these individuals are friends of ROBERT BULGER. All flew to Crossville, Tennessee, and then departed to Dayton, Tennessee by Cumberland, County Sheriff's Office. BULGER's body was released to MOONEY and all returned to Crossville, Tennessee, where plane located which will take route to Chicago, Illinois.

CG 92-1045

Chicago sources advised on December 7, 1966, that the wake of JOSEPH I. BULGER on December 5, and 6, 1966, was attended by practically every hoodlum of any status in the Chicago area including ANTHONY ARCCADO, JACKIE CERONE, and PAUL DELUCIA; however, SAM GIANCANA was not observed at wake or funeral.

Chicago sources also advised that persons from all over the country, including New York, Las Vegas, Miami, and St. Louis, were in attendance; however, only person identified from source on December 7, 1966, is person believed identical with WILLIAM "BIG BILL" JOHNSTON, owner of Race and Dog Tracks in Chicago and Florida.

CG T-1 advised on December 6, 1966, that the following individuals were at the wake of JOSEPH I. BULGER:

NICK and MARY PALERMO

CHESTER CARSON, Mayor, Melrose Park, Illinois

[REDACTED]

Melrose Park, Illinois

b6
b7C

FRANCIS FANELLI, Attorney

PAUL DELUCIA, aka

JACKIE CERONE

ROCCO SALVATORE

LARRY "THE HOOD" BUONAGUIDE

SKIPPY CERONE

[REDACTED]

MARIO DE STEFANO

CHUCK NICHOLETTI

LEO MANFREDI

DOMINIC SENESE

CG 92-1045

Sources further advised that after the wake a number of the above individuals were again seen by the source at Tom's Steak House, Broadway and North Avenue, Melrose Park, Illinois. Source advised that SAM GIANCANA was not observed at this wake at the time source was at the wake or at Tom's Steak House.


CG T-2 advised on December 6, 1966, that he had attended the wake of JOSEPH I. BULGER on December 5, 1966, and observed BEN FILLICHIO at the wake during the time source was at wake. Source advised that the funeral home was crowded and that there were several there from Las Vegas who had flown in for the wake.

CG T-3 advised on December 15, 1966, that he had determined through associates that JOHN POWERS CROWLEY, former Assistant United States Attorney has taken over many of JOSEPH I. BULGER's criminal cases and is now considered to be an up and coming "syndicate" defense attorney.

Source advised that CROWLEY was observed at BULGER's wake and funeral on December 7, 1966.



b6
b7C

CG T-1 advised on December 15, 1966, that JOHN P. CROWLEY former Assistant United States Attorney has taken over most of BULGER's criminal cases and is working very closely with FRANCIS FANELLI, BULGER's law partner. Source stated that CROWLEY will also represent PAUL DE LUCIA and CROWLEY is expected to be a "rising star" within the hoodlum attorney element and will eventually be the successor to such hoodlum defense attorneys as MAURICE WALSH and BULGER. Source said CROWLEY has the backing and confidence of such people as  and the late JOE BULGER.

b6
b7C

CG 92-1045

On December 19, 1966, source advised that JOHN P. CROWLEY has been regarded by NICK PALERMO as his attorney and that CROWLEY will represent PALERMO in all of his interests.

On December 28, 1966, the St. Louis Division. advised as follows:

[REDACTED]
St. Louis Police Department and Lieutenant [REDACTED]
Intelligence Unit, St. Louis County Police Department,
were contacted and they could provide no information regarding
movements of any St. Louis hoodlums to Chicago, Illinois
on or about December 5, or 6, 1966.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 13 1967

*In Reply, Please Refer to
File No.*

CG 92-1045

Chicago, Illinois

Title: JOSEPH I. BULGER

Character: ANTI-RACKETEERING

Reference: ~~Report~~ of Special Agent [redacted].
[redacted] dated and captioned as above.

b6
b7c

Chicago, Illinois

RE

JOSEPH I. BULGER
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is associated with the hoodlum element and knowledgeable in their activities in the Helrose Park, Illinois area.

CG T-2 is an individual who is associated with the hoodlum element and knowledgeable in their activities

CG T-3 is an individual who is associated with the hoodlum element and knowledgeable in their activities.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

FROM : *[Signature]* SAC, MIAMI (92-1910) (RUC)

SUBJECT: JOSEPH I. BULGER
AR

DATE: 2/13/67

00: Chicago

Re Chicago airtel to Miami dated 1/19/67.

Miami area informants were contacted regarding the identities of those hoodlums from this area who may have attended the funeral of BULGER in Chicago. None of the informants were able to furnish information relating to the identities of Miami hoodlums who may have attended.

②-Chicago
1-Miami
RRH:pab
(3)



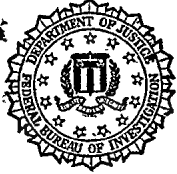
5010-108-01

92-1045-114

SEARCHED <i>to</i>	INDEXED <i>to</i>
SERIALIZED <i>to</i>	FILED <i>to</i>
FEB 16 1967	
FBI — CHICAGO	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

617 Walnut Street, S. W.
Knoxville, Tennessee 37902

February 14, 1967

In Reply, Please Refer to
File No.

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

Reference is made to a memorandum dated February 3, 1967 at Knoxville, Tennessee, and captioned as above.

The last paragraph of this memorandum set forth text of a letter dated February 3, 1967 to [redacted] [redacted] from the Special Agent in Charge of the Knoxville Office of the FBI. Set out hereafter is the text of a reply and acknowledgment to that letter:

"Miami
Feb 10 - 1967

b6
b7C

[redacted]
FBI - Special Agent
Knoxville, Tenn.

"Dear [redacted]

"I wish to thank you for your courtesy in taking the time to write to me, giving me information concerning my brother Joseph Bulger.

"We're relieved to know that it was not necessary for your Department to enter the case for an investigation because any unfavorable publicity reflects on the other members of the family, and we would have become innocent victims. Our children and grandchildren have an entire future ahead of them, as well as those of my brother's family, and all we ask for, is that they have the opportunity to become and live as good, honest Americans.

- 8 - Bureau
- ① - Chicago (Info.) (92-1045)
- 1 - Knoxville (92-200)

WFE:at
(10)

92-1045-115

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1967	
FBI - KNOX	

[redacted]

b6
b7C

JOSEPH T. BULGER;

INFORMATION CONCERNING

b6
b7c

On my return North next month, it is my intention to discuss this matter with my son, who is a practicing attorney in Lisle, Ill. and with the Northern Illinois Gas Co. for the purpose of contacting the Chicago newspapers who published these erroneous statements. Their reporters have distorted the facts and I disapprove of their methods.

"I appreciate your efforts and consideration given our family.

"Respectfully yours

/s/

Melrose Park, Ill"

Inasmuch as this is an acknowledgment of a previous letter, no reply is being made thereto.

This document contains neither recommendations nor conclusions of the F. B. I. It is the property of the F. B. I. and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2/14/67

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI

FROM: SAC, KNOXVILLE (92-200)

JOSEPH I. BULGER
AR

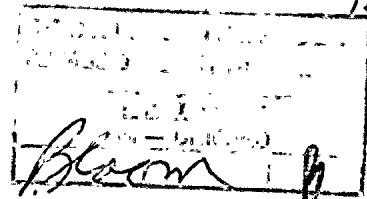
☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO S-1
☐ S-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

Re Knoxville airtel 2/3/67, enclosing LHM.

Enclosed herewith are an original and seven copies
of a supplemental self-explanatory LHM.

3 - Bureau (Enc. - 8) (RM)
1 - Chicago (Enc. - 1) (RM) (92-1045)
1 - Knoxville

WEE:at
(5)



FBI Field Office Wanted-Flash-Cancellation Notice

FD-165 (Rev. 3-10-61)

To: Director, FBI (92-9570)

Attention: Identification Division

Date 2/17/67

From: SAC, CHICAGO (92-1045)

Re: JOSEPH I. BULGER, aka
AR

☐ Place, or ☒ Cancel, stop in files of Identification Division for reasons indicated:

☐ wanted for

Flash: ☐ Security Index

☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☐ Probation

☒ Cancel because BULGER killed in airplane crash 12/2/66 at Spring City, Tenn.

Furnish: ☐ Photo if possible

☐ Identification Record

Name JOSEPH I. BULGER		If application for pardon or probation flash desired, give following if pertinent:
Aliases Joseph Imburgio Bulger, Joe Bulger		
Date of Sentence		Place of Sentence
FBI #		
Other #	Charge	
Fingerprint Classification		Contributor of Fingerprints
		Actual Sentence, Including Fines, Imposed
Birth Date 4/28/99, New Orleans, La.		Suspended Sentence Imposed
Birthplace		Probation Imposed
Race White	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Period of Probation From _____ To _____

1-Bureau
1-92-1045
EFB: (2)

Source To Be Notified if Information Received

FBI- Chicago

READ INSTRUCTIONS ON BACK OF THIS FORM

92-1045-117

In all instances when FBI number is known it should be furnished. When it is not known, furnish following descriptive data in addition to that requested on face of form:

Height	Weight	Eyes	Hair	Complexion
Scars, Marks and Peculiarities				
Nationality	Occupation	Residence		

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, source to be notified if information received by Identification Division is Special Inquiry Section, Investigative Division.

When probation flash requested appropriate United States Probation office should be indicated for referral of subsequent arrest information.

If subject's fingerprints are submitted, forward to the Identification Division stapled to this form. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 27 1967	INVESTIGATIVE PERIOD 2/10 - 20/67
TITLE OF CASE JOSEPH I. BULGER, aka (DECEASED)		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCES: New York letter to Chicago, 2/3/67. (10)
 Knoxville airtel to Bureau, 2/3/67.
 Las Vegas airtel to Chicago, 2/9/67. (10)
 Report of SA dated 2/13/67, at Chicago.
 Miami letter to Chicago, 2/13/67. (10)

b6
b7C

- C -

ADMINISTRATIVE

No copy of this report is being disseminated to the USA's office inasmuch as subject is deceased and no prosecution will be forthcoming.

b6
b7C

APPROVED <div style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9570) ① - Chicago (92-1040)		<div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px;"></div> <div style="border: 1px solid black; display: inline-block; width: 50px; height: 50px; border-radius: 50%; text-align: center; vertical-align: middle;">b</div>	
Dissemination Record of Attached Report		Note	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1047

The Chicago file in this matter has been reviewed and all outstanding stop notices have been cancelled.

COVER PAGE

- 3* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Chicago, Illinois

b6
b7c

Date:

FEB 27 1967

Field Office File #:

92-1045

Bureau File #:

92-9570

Title:

JOSEPH I. BULGER

Character:

ANTI-RACKETEERING

Synopsis:

Investigation by New York, Las Vegas, and Miami Divisions failed to develop any information concerning any hoodlums from their divisions travelling to Chicago, 12/5, 6/66, to attend subject's wake or funeral. Inasmuch as subject is dead, no further investigation will be conducted in this matter.

- C -

CG 92-1045

DETAILS: NEW YORK CITY, NEW YORK

On February 10, 1967, the New York Office of the Federal Bureau of Investigation advised that all informants in the criminal intelligence field and all agents working criminal intelligence matters in New York were canvassed regarding JOSEPH I. BULGER, and no information of any New York hoodlums travelling to Chicago, Illinois for subject's wake or funeral on December 5 or December 6, 1966, was developed.

AT LAS VEGAS, NEVADA

On February 11, 1967, the Las Vegas Office advised that no information has been developed which would indicate the identity of any Las Vegas hoodlums who may have travelled to Chicago on December 5 or December 6, 1966, to attend JOSEPH I. BULGER's wake or funeral.

AT MIAMI, FLORIDA

On February 16, 1967, the Miami Division advised that all Miami area informants were contacted regarding the identities of those hoodlums from this area who may have attended the funeral of JOSEPH I. BULGER in Chicago. None of the informants were able to furnish information relating to the identities of Miami hoodlums who may have attended.

AT CHICAGO, ILLINOIS

Inasmuch as all outstanding leads have been covered in this case and the fact subject is dead, no further investigation will be conducted regarding the subject.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

FROM : *WE*
em SAC, KNOXVILLE (92-200) (RUC)

SUBJECT: JOSEPH I. BULGER,
aka - DECEASED
AR
(OO: CHICAGO)

DATE: 3/6/67

Reference report of SA [redacted] dated
2/13/67 at Chicago.

b6
b7C

For information of Chicago, Knoxville is not now in possession of any information not reported re report.

Therefore, Knoxville is not submitting report in this matter.

② - Chicago (92-1045)
1 - Knoxville (92-200)

WBC:cc
(3)

b6
b7C



5010-108

92-1045-119

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1967	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO (92-New)

2/27/67

SA [REDACTED]

b6
b7C

VETERAN'S PARK DISTRICT
NORTHLAKE AND MELROSE PARK, ILLINOIS
AR

On 2/21/67 [REDACTED]
Chicago Crime Commission (CCC), advised that he recently
received a letter from [REDACTED] of the Automatic
Electric Company in Northlake, Illinois. [REDACTED] pointed out
that [REDACTED]

b6
b7C

[REDACTED] advised that the towns of Melrose Park
and Northlake, Illinois, apparently have collected approximately
\$111,000 in special playground taxes to operate the Veteran's
Park District in both Melrose Park and Northlake. [REDACTED]
alleges that only \$17,000 of this amount comes back to these
towns by way of playground services. The Veteran's Park
District was operated by the late JOSEPH BULGER of Melrose
Park, and [REDACTED] feels that the hoodlums, through
BULGER, have syphoned out much of the taxpayers money which
apparently is collected for the Veteran's Park District.

b6
b7C

It is recommended that a 92 case be opened to
determine the extent of hoodlum control in captioned
organization.

(1 - 92-1045 (BULGER)
VLI/plb
(2)

120

V67

SAC, SPRINGFIELD

4/27/67

SAC, CHICAGO (92-2316) (P)

VETERAN'S PARK DISTRICT
NORTHLAKE and MELROSE PARK, ILLINOIS
AR
(OO: Chicago)

[redacted] (Former SA, FBI), Operating Director, Chicago Crime Commission (CCC) advised that he is in receipt of a letter from [redacted] of the Automatic Electric Company in Northlake, Illinois. [redacted] pointed out that [redacted] is also a Director on the CCC Board.

b6
b7C

[redacted] advised that the town of Melrose Park and Northlake, Illinois, apparently have collected approximately \$111,000 in special playground taxes to operate the Veteran's Park District in both Melrose Park and Northlake. [redacted] alleges that only \$17,000 of this amount comes back to these towns by way of playground services. The Veteran's Park District was operated by the late JOSEPH I. EULGER of Melrose Park a suspected LCN member. [redacted] feels that the hoodlums, through EULGER, have syphoned out much of the taxpayer's money which apparently is collected for the Veteran's Park District.

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b7C

Springfield is requested to review the records of the Corporation Section, Secretary of State's Office concerning all information regarding the Veteran's Park District of Melrose Park and Northlake, Illinois.

2 - Springfield
2 - Chicago
(T - 92-1045)

EEB/sin
(5)

72 - 1045 - 121

8
9

5/8/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (92-2316)

VETERAN'S PARK DISTRICT, NORTHLAKE AND MELROSE PARK,
ILLINOIS. AR. OO CHICAGO.

FOR INFO BUREAU, [REDACTED] (FORMER SA), OPERATING
DIRECTOR, CHICAGO CRIME COMMISSION (CCC), PREVIOUSLY ADVISED
CHICAGO DIVISION THAT HE IS IN RECEIPT OF LETTER FROM [REDACTED]
[REDACTED] AUTOMATIC ELECTRIC CO., NORTHLAKE, ILL., IN
WHICH [REDACTED] ADVISED THAT TOWNS OF MELROSE PARK AND NORTH-
LAKE, ILL., APPARENTLY HAVE COLLECTED APPROXIMATELY ONE
HUNDRED ELEVEN THOUSAND DOLLARS IN SPECIAL PLAYGROUND TAXES
TO OPERATE VETERAN'S PARK DISTRICT IN BOTH MELROSE PARK AND
NORTHLAKE. [REDACTED] ALLEGES THAT ONLY SEVENTEEN THOUSAND
DOLLARS OF THIS AMOUNT COMES BACK TO THESE TOWNS BY WAY OF
PLAYGROUND SERVICES. VETERAN'S PARK DISTRICT WAS OPERATED
BY THE LATE JOSEPH I. BULGER OF MELROSE PARK, SUSPECTED LCN
MEMBER. [REDACTED] FEELS THAT HOODLUMS, THROUGH BULGER,

b6
b7C

b6
b7C

① - 92-1045
1 - C-1 Tickler
EFB/plb
(3)

122

CG 92-2316

PAGE TWO

HAVE SYPHONED OUT MUCH OF TAXPAYERS' MONEY WHICH APPARENTLY IS COLLECTED FOR VETERAN'S PARK DISTRICT.

CHICAGO DAILY NEWS MAY EIGHT INSTANT CARRIED FRONT PAGE ARTICLE RE MYSTERIOUS FINANCIAL OPERATION OF PARK DISTRICT EMPIRE CONTROLLED BY POLITICIANS WITH HOODLUM CONNECTIONS WHICH IS COMING UNDER FIRE FROM TAXPAYERS IN THREE WESTERN SUBURBS. TARGET IS VETERAN'S PARK DISTRICT, WHICH CONTROLS MORE THAN FIVE THOUSAND ACRES OF LAND IN PARTS OF MELROSE PARK, NORTHLAKE, FRANKLIN PARK, RIVER GROVE AND BERKELEY, ILL.. ARTICLE FURTHER STATES THAT WHILE DISTRICT HAS NO PRINTED MATERIAL ON ITS OPERATIONS AND NO AVAILABLE FINANCIAL RECORDS, IT DOES HAVE STAGGERING BONDED INDEBTEDNESS OF ABOUT FOUR MILLION DOLLARS, ONE OF LARGEST OF ANY LOCAL TAXING BODY IN CHICAGO SUBURBS. THIS DISTRICT, CREATED IN NINETEEN TWENTY EIGHT ELECTION, MARKED BY VIOLENCE AND CHARGES OF VOTE FRAUD, HAS LONG BEEN CONTROLLED BY SMALL CLIQUE OF MELROSE PARK POLITICIANS, AT LEAST SOME OF WHOM HAVE STRONG HOODLUM

CG 92-2316

PAGE THREE

TIES. INVESTIGATORS FOR DAILY NEWS AND BETTER GOVERNMENT ASSOCIATION WERE TOLD BY DISTRICT OFFICIALS THAT THERE ARE NO AVAILABLE FINANCIAL RECORDS. ALL RECORDS, THEY SAY, WERE KEPT BY LATE JOSEPH I. BULGER, LAWYER FOR SUCH CRIME SYNDICATE FIGURES AS PAUL (THE WAITER) RICCA AND ANTHONY ACCARDO. BULGER ORGANIZED VETERAN'S PARK DISTRICT THIRTY NINE YEARS AGO AND WAS ITS SECRETARY UNTIL HIS DEATH LAST DECEMBER IN CRASH OF A PRIVATE AIRPLANE..

THIS SITUATION PRESENTLY UNDER INVESTIGATION BY CHICAGO TO DETERMINE EXTENT OF HOODLUM CONTROL IN VETERAN'S PARK DISTRICT.

(Mount Clipping in Space Below)

'Ghosts' on Cicero

Payroll

New Suburb Park Scandal

2d Link To Bulger, Mob Aide

By Frank Maier

Taxpayers of a second giant suburban park district are paying thousands of dollars for at least two buildings that never were built.

They also are paying for caretakers who never work, expensive wire fencing never erected, blacktopped playgrounds never laid and electricity never turned on.

The operations of the Clyde Park District of Cicero follow the same pattern of missing buildings, padded payroll, misplaced records and nonexistent financial reports that was found in the Veterans Park District, based in Melrose Park.

In recent weeks, The Daily News has published several stories about the Veterans Park

District scandals.

THE LINK between the two multimillion-dollar park districts was uncovered in an investigation by The Daily News and the Better Government Assn.

Both park systems were dominated by the late Joseph I. Bulger, financial adviser and lawyer for top crime syndicate gangsters.

Both park systems sold their general obligation bonds, privately and without competitive bidding, to the same mystery man, using a telephone-answer-

(Indicate page, name of newspaper, city and state.)

C-1

1

Copy to
92-2316

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

7-5-67

Date:

Edition: RED DART

Author: FRANK MAIER

Editor: ROY M. FISHER

Title:

~~VETERANS PARK~~ 123~~DISTRICT~~

Character:

or

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU

b6
b7C

ing service for the transactions.

SPECIFICALLY, Clyde Park District of Cicero has:

- Violated state law by failing to publish and then file with the county clerk annual accountings of how it spent the taxpayers' money.

- Failed to build a warehouse and a shelter house that were listed among reasons for selling bonds.

- Appropriated money for nonexistent custodians and other employees and for electric and water service at parks where no such service is connected.

- Failed to install new fencing, playground equipment, blacktopping and renovations of

buildings listed as reasons for issuing bonds.

- Misplaced plans showing how \$1,090,000 derived from the sale of three bond issues was to have been spent.

- Neglected many playgrounds, failing to repair broken equipment or provide caretakers—even though budgeting money year after year for these purposes.

BOTH THE Clyde Park and the Veterans Park districts are being investigated by the financial crimes section of the Cook County state's attorney's office.

At least 29 major projects supposed to have been built with Veterans Park bond money are missing.

The Melrose Park politicians who control Veterans Park District contend they lost all their canceled checks and financial records when Bulger, the district's organizer and secretary, died in a private plane crash last December.

Bulger was financial adviser and lawyer for syndicate chieftain Paul (the Waiter) Ricca and lawyer for such top hoodlums as Tony (Big Tuna) Accardo and Joey Glimco.

State's attorney's auditors did find records at the

Clyde Park District headquarters, it was learned.

AMONG OTHER things, the records showed that Bulger was paid a 2 per cent commission for his part in arranging the sale of \$1,920,000 in bonds sold for park improvements. This \$38,400 payment was in addition to a \$2,400 yearly retainer he received as attorney for the Clyde district.

It was learned that Clyde district records show a \$9,800 payment on Jan. 5, 1959, from its Building Fund No. 5 to Paul W. Brust, the long-time \$794-a-month legislative lobbyist for Cook County.

Bulger shared offices in Melrose Park with Brust and Charles M. Pallardy, the original secretary-treasurer and registered agent for Bruni Memorial Hospital in Northlake, identified in a Chicago Crime Commission report as being financed with hoodlum money.

The Veterans Park District was operated out of this same small Melrose Park office until this year.

THE CLYDE PARK bonds—to be paid off over 20 years by real estate and prop-

erty taxes—were purchased by Hugh E. Jones, a small Park Ridge real estate and insurance man who also bought nearly \$4,000,000 in Veterans Park bonds.

He refused to discuss his Clyde bond purchases or his relationship with Bulger.

Jones earlier declined to discuss the Veterans Park bond purchases, calling them "private and confidential."

Jones had to come up with \$5,300,000 between 1953 and 1965 to buy the bonds of the two park systems. He bought \$3,700,000 in Veterans Park bonds and \$1,600,000 in Clyde Park bonds.

Like the Veterans Park system, the Clyde Park district is missing some of the projects for which bonds were

sold and homeowners are paying taxes.

FOR EXAMPLE, part of the money from a \$350,000 bond sale in 1964 was supposed to go to build a warehouse at Warren Park in Cicero. The Daily News could find no evidence that a warehouse has been built.

Money from this same bond issue was supposed to be used for a new shelter house, new blacktopping and new wire fencing at South Clyde Playground.

However, investigators found an old, bricked-up shelter house, patched fencing and a well-worn blacktopped playground with grass and weeds growing through it.

In some cases, as was true with the Veterans Park District, the same projects were listed in the official bond ordinances as reasons for selling two different bond issues.

For example, a \$480,000 bond issue in 1961 was supposed to have supplied funds for a new roof at the Parkholme Park building. A new roof for this same building also was listed among the projects for the 1964 bond issue.

An inspection of the Parkholme Park building revealed that the roof still leaks when it rains heavily.

RAY HOLEC, Clyde Park district superintendent, ex-

plained the missing projects by saying that the district ran out of bond money before all the listed projects could be completed.

Projects for the 1964 and 1961 bond issues were listed in the bond ordinances passed by the Clyde Park board.

However, specific building projects were not itemized for bond issues approved by the board in 1958, 1954 and 1951.

These three bond ordinances stated that specific plans for spending the money

would be on file in the district office and "open to the inspection of the public."

However, Holec could not produce the plans when asked by Daily News and BGA investigators.

CLYDE PARK officials also have been appropriating money for nonexistent employees and for electricity and water service at playgrounds having no such service.

For example, at East Parkholme playground the only building has no water. Wash-bowls and toilets are not hooked up. It has no electricity. Loose wires hang from fuseboxes and light switches.

Yet, the district consistently appropriates money to pay for water and electricity at this playground.

Holec said he was not aware that the electricity and water were not hooked up.

THE DISTRICT also appropriates for phantom park attendants. Investigators could find no attendants at South Clyde and Grant Works playgrounds even though the appropriation lists salaries of \$300 a month.

The Veterans district—which operates parks and collects taxes in parts of Melrose Park, River Grove, Northlake, Berkeley and Franklin Park—has a \$264,000,000 assessed valuation as its taxing base.

It has the largest bonded indebtedness—\$4,613,000—of any of the 81 suburban park districts in Cook County.

By contrast, the mammoth Chicago Park District, a consolidation of 22 separate park systems, has only a \$36,755,000 bonded debt.

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ALTHOUGH MOST of its land was acquired and major buildings erected years ago, it has a \$1,920,000 bonded debt, fifth highest in the county.

Based on the amount of

money taxpayers had to fork over this year to meet interest payments and ~~bond~~ retirements, the Veterans Park system again tops the field in Cook County — \$348,465.

Clyde district ranks third with \$186,125 earmarked just for servicing its bonded debt.

When asked why the district had not published and filed annual treasurer's reports as required by law, Holec said: "The matter is being studied to see just what reports are necessary."



Loose wires hang from light switch in the shelter house of East Parkholme playground. It has no electricity but park board always appropriates money for it.

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(Indicate page, name of newspaper, city and state.)

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CHICAGO, ILLINOIS

7-5-67

Date:

Edition: RED DART

Author: FRANK MAIER

Editor: ROY M. FISHER

Title:

VETERAN'S PARK
DISTRICT

Character:

or

92-2316

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU

b6
b7c

8-124

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F B I

Date: 7/26/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)TO : DIRECTOR, FBI, SACs
MIAMI
KNOXVILLE

FROM: SAC, CHICAGO (92-1045)

JOSEPH I. BULGER, aka - DECEASED. AR. OO: CHICAGO

AS BUREAU AWARE, BULGER WAS KILLED IN AIRPLANE CRASH
DECEMBER TWO LAST AT SPRING CITY, TENNESSEE. [REDACTED]
(FORMER SA), CHIEF INVESTIGATOR, BETTER GOVERNMENT ASSOCIATION
(BGA), CHICAGO, ADVISED THAT IN CONNECTION WITH THEIR
INVESTIGATION INTO VETERANS PARK DISTRICT OF MELROSE PARK,
ILLINOIS OF WHICH BULGER WAS SECRETARY-TREASURER, HE PERSONALLY
WENT TO SPRING CITY, TENNESSEE ON JULY TWENTY LAST AND
CONDUCTED INVESTIGATION INTO ~~THE~~ DEATH OF BULGER. [REDACTED]
STATED THROUGH INTERVIEWS WITH SHERIFF'S OFFICERS AT SPRING
CITY, HE DEVELOPED INFORMATION THAT A LAURENCE T. BULGER OF
MIAMI, FLORIDA, APPEARED IMMEDIATELY AFTER CRASH AND TRIED TO
CLAIM BODY OF BULGER AND REPRESENTED HIMSELF TO BE BULGER'S
SON. [REDACTED] STATED THIS INDIVIDUAL WAS ADVISED BY SO THAT
BODY HAD BEEN RELEASED TO ANOTHER SON, ROBERT BULGER OF MELROSE
PARK, ILLINOIS, AND THAT BODY WAS EN ROUTE TO MELROSE PARK.

1 - 92-2316
1 - 92-1839
1 - C-1/Tickler

VLI/sfr
(4)

Approved: _____
Special Agent in Charge

Sent 6:28, 634/634 P M

Per

SEARCHED

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INDEXED

FILED

b6
b7Cb6
b7C

92-1045-125

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CG 92-1045

PAGE TWO

[] STATED THIS INDIVIDUAL THEN LEFT SPRING CITY AND RETURNED ALLEGEDLY TO MIAMI, FLORIDA. [] STATED HE CHECKED LOCAL MOTEL RECORDS AT SPRING CITY, TENNESSEE AND LOCATED REGISTRATION CARD AT DOWNTOWNER MOTEL WHICH REVEALED A LAURENCE T. BULGER, SIX FOUR ZERO ZERO SW ONE TWO ZERO AVENUE, MIAMI, FLORIDA, HAD REGISTERED AT THIS MOTEL ON DECEMBER THREE LAST. [] ADVISED THAT INVESTIGATION BY BGA AND CHICAGO DAILY NEWS AT MIAMI, HAS UNCOVERED FACT THAT BULGER WAS APPARENTLY LEADING DOUBLE LIFE AND HAD WIFE AND CHILD IN MIAMI.

[] STATED A REPORTER FROM CHICAGO DAILY NEWS INTENDS TO TRY TO INTERVIEW LAURENCE BULGER AT MIAMI TODAY. [] STATED IF BULGER'S DOUBLE LIFE CAN BE VERIFIED, CHICAGO DAILY NEWS INTENDS TO EXPLOIT THIS TO FULLEST ADVANTAGE.

ABOVE SUBMITTED TO BUREAU AND INTERESTED OFFICES FOR INFO SINCE CONSIDERABLE PUBLICITY ^{AND INQUIRY} CAN BE ANTICIPATED IF BULGER'S DOUBLE LIFE VERIFIED.

b6
b7cApproved: _____
Special Agent in ChargeSent 6:25 PM Per GA

F B I

Date: 8/23/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-9570)

FROM: SAC CHICAGO (92-1045)✓

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

REMYTEL AUG TWENTY ONE LAST RE EXCLUSIVE ARTICLE IN
CHICAGO DAILY NEWS RE "DOUBLE LIFE" OF BULGER, DECEASED.

CHICAGO NEWS MEDIA CONTINUES TO FOLLOW THIS SITUATION.

✓
[REDACTED] CHICAGO SUN TIMES, CONFIDENTIALLY ADVISED
THAT HE INTERVIEWED ROBERT BULGER, SECOND SON OF SUBJECT,
AND ELSIE BULGER, BULGER'S "CHICAGO WIFE." ROBERT ADVISED
HE WILL NOT BELIEVE BULGER HAD SECOND WIFE IN FLORIDA AND
HAS BEEN UNABLE TO VERIFY ALLEGED WEDDING OF BULGER TO
"MIAMI WIFE," SALLEE BULGER. STATED THAT FAMILY HAS BEEN
ATTEMPTING TO ASCERTAIN AND LOCATE ASSETS OF BULGER SINCE HIS
DEATH DEC TWO LAST WITH LITTLE RESULTS. STATED THAT ALTHOUGH
HIS FATHER REPUTED TO BE MILLIONAIRE AND LIVED IN THAT
FASHION, ASSETS DISCOVERED TO DATE LESS THAN ONE HUNDRED
THOUSAND DOLLARS, WHICH IS A MYSTERY TO ALL CONCERNED.

1 - C-1 Tickler
1 - Knoxville (AM)
1 - Miami (AM)

WFR/plb
(4)

Approved: [Signature]
Special Agent in Charge

Sent 254P M Per [Signature]

b6
b7C
b7D

92-1045-126

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CG 92-1045

PAGE TWO

NOTED HEARING TO BE HELD AUG TWENTY NINE NEXT AT WHICH
ALL ASSETS ARE TO BE LISTED FOR ESTATE PURPOSES.

SITUATION BEING CLOSELY FOLLOWED.

AM COPY MIAMI AND KNOXVILLE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/21/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-9570)

FROM: SAC CHICAGO (92-1045) ✓

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

REMYTEL JULY TWENTY SIX LAST WHICH ADVISED THAT CHICAGO
BETTER GOVERNMENT ASSOCIATION AND CHICAGO DAILY NEWS WERE
INVESTIGATING BACKGROUND AND DEATH OF BULGER WHO WAS KILLED
IN PLANE CRASH DEC TWO, SIXTY SIX.

THIS STORY WAS PUBLISHED AUG TWENTY ONE INSTANT IN DAILY
NEWS. IN PAGE ONE STORY ENTITLED "BULGER'S MYSTERIOUS DOUBLE
LIFE," THREE REPORTERS REPORT STORY OF BULGERS' "TWO HOMES,
TWO WIVES, TWO FAMILIES." STORY POINTS OUT THAT BULGER
LIVED WITH FORMER SALLEE M. YOUNG AS HUSBAND AND WIFE IN
MIAMI, SAN MARINO ISLAND, CUBA AND ON A FARM IN NORTHERN
FLORIDA WHILE ALSO RESIDING WITH FORMER ELSIE TOMM IN CHICAGO
WHILE BEING OCCUPIED AS CHICAGO ATTORNEY AND MAYOR OF MELROSE
PARK, ILL.

- 1 - C-1 Tickler
1 - Miami (AM)
1 - Knoxville (AM)

92-1045-127
Searched _____
Serialized Ben
Indexed _____
Filed Ben

WFR/plb
(4)

Approved: _____
Special Agent in Charge

Sent 6:20 M Per R. [signature]

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)

CG 92-1045

PAGE TWO

STORY DETAILED BACKGROUND AND ACTIVITIES OF BULGER INCLUDING FACT THAT HE WAS A MILLIONAIRE AT AGE OF THIRTY TWO AFTER SHORT TERM AS MAYOR OF MELROSE PARK IN EARLY THIRTIES. ALSO HIS ASSOCIATION WITH CHICAGO HOODLUM LEADERS SUCH AS ANTHONY J. ACCARDO AND PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA.

ONE OF DAILY NEWS REPORTERS, DON BARLETT, HAS CONFIDENTIALLY ADVISED THAT HE INTERVIEWED SALLEE YOUNG BULGER IN MIAMI AT GREAT LENGTH AS WELL AS NEIGHBORS AND FRIENDS THERE. STATED THAT ALTHOUGH HE DOES NOT GO INTO IT IN ANY DETAIL IN STORY, SALLEE BULGER FEELS THAT BULGER MAY STILL BE ALIVE AND THAT HE DELIBERATELY STAGED ACCIDENT AND PLANTED ANOTHER BODY IN HIS PRIVATE PLANE. ^{She} NOTED NO KNOWN THOROUGH INVESTIGATION EVER CONDUCTED TO IDENTIFY BODY WHICH WAS BEYOND RECOGNITION OR IDENTIFICATION, BY FINGERPRINT OR OTHERWISE. NO INQUEST EVER HELD.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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(Type in plaintext or code)Via _____
(Priority)

CG 92-1045

PAGE THREE

SALLEE YOUNG BULGER TOLD ALSO OF MYSTERIOUS TRIPS WHICH INDICATE BULGER MAY HAVE BEEN COURIER FOR MOB SUCH AS ONE TO LONDON WHERE BULGER WAS GIVEN PACKAGE IN WASHROOM LONDON AIRPORT WHICH HE LATER PASSED TO UNIDENTIFIED PERSON AND OTHER TRIPS TO EUROPE AND SOUTH AMERICA, MANY IN HIS PRIVATE PLANE.

STORY ALSO ^{DETAILS} ~~DETAILS~~ HOW CONTENTS OF BULGER'S EIGHT SUIT-CASES AT CRASH SCENE NEVER FOUND AND HOW NO LEGAL ACCOUNTING OF HIS ASSETS EVER MADE. BOTH FAMILIES CLAIM TO BE LEFT PENNILESS.

AM COPIES MIAMI AND KNOXVILLE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Bulger's Mysterious Double Life

By Frank Maier, Donald Bartlett and William Clements

© 1967 Chicago Daily News

For 27 years, Joseph Imburgio Bulger—crime syndicate lawyer and money handler for the mobster heirs of Al Capone—enjoyed the comforts of two homes:

And two wives.

And two families.

In Miami, friends, neighbors and business associates knew him as the husband of the former Salles M. Young, a onetime Chicago model.

In Chicago, he was the husband of the former Elsie Tomm, daughter of a prominent Melrose Park jeweler.

THE DOUBLE LIFE that Bulger led for nearly three decades ended Dec. 2, 1966, when the \$100,000 twin-engine Aero Commander that he piloted weekly to Florida crashed into a wooded hillside in eastern Tennessee.

The crash touched off a cross-country air-plane race by the two families to claim the unidentifiable remains of Bulger, who gave his age variously as 64 and 69.

The Chicago Bulgers won the race.

Bulger's life and death—and some who knew him insist he's still alive—are linked to a multimillion-dollar suburban park district whose supersecret dealings are being investigated by the Cook County grand jury.

Bulger, who rose from a shoeless water boy on the New Orleans docks to become a millionaire at 32, organized the Veterans Park District in the brawling Prohibition era of suburban Melrose Park.

He ruled it like a tax-supported private kingdom until his violent death.

All of the giant park system's records are missing. Park officials contend the missing files—detailing how millions of tax dollars were spent—were secreted by Bulger.

The strange operations of the Veterans

Park District and the equally large Clyde Park District of Cicero—which Bulger dominated as attorney—were uncovered by The Daily News and the Better Government Assn.

The bizarre story of Joe Bulger's two lives ranges from the musty offices of the two park districts to the cool veranda of a hacienda in Havana.

THE STORY includes:

- A little black book written partly in code, containing combinations to unidentified safe-deposit boxes and the unlisted telephone numbers of top syndicate gangsters.
- Mysterious private plane trips by Bulger to Europe and South America.
- A missing bankroll "that could choke a horse"—possibly \$10,000.
- Eight large briefcases, ripped open and still scattered among the trees and rocks on

that Tennessee hillside. The contents are gone.

- Frequent business meetings in Havana and a strange story of intrigue and influence that the mobster lawyer reportedly exerted on Fidel Castro.
- A millionaire lawyer supposedly dying without a will.

To understand the strange final chapter in Bulger's life, one must first know something of the earlier chapters.

He was born at the turn of the century in New Orleans. His real name was Joseph Imburgio. His father died when Joe was 11, leaving him to help support a mother and four brothers and sisters. Young Joe worked after school and weekends as a water boy on the docks to help support the family.

THE FAMILY moved to Chicago and settled in Melrose Park in 1918. Young Joe



Joseph I. Bulger

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 8-21-67

PAGE: 1 COL: 1

EDITION: RED DART

EDITOR: ROY M. FISHER
COPY SENT TO BUREAU
CHICAGO OFFICE

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CHICAGO	

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worked at the American Can Co. plant while going nights to high school.

He later worked at a local bank, married Elsie Tomm, and for a time owned a delicatessen in Maywood.

The tall, ambitious Bulger then went into the real estate and insurance business and by his 27th birthday was deeply involved in Melrose Park's stormy politics.

Those were the years Melrose Park was known to federal agents as the "booze capital of the Midwest." One massive raid turned up 119 illegal stills in the village and resulted in the largest Midwest indictment of the Prohibition era.

BULGER WAS MAYOR of Melrose Park in the early 1930s, quitting to study law at night.

By 1932, the former water boy and delicatessen owner was in clover. He was able to bankroll the Italian Village at Chicago's Century of Progress Exposition, putting up \$45,000 of his own money.

At a tax trial a quarter-century later, Bulger's lawyer characterized his client as a self-made millionaire by age 32.

What the lawyer failed to mention was that the Internal Revenue Service has no record of Bulger paying any federal income taxes in the years he was making his first million.

By 1944, Bulger was defending the nation's top gangsters in the multimillion dollar movie extortion racket in New York.

His late brother, Lawrence (The Hind) Imburgio, a partner with gangster Tony Accardo in a Loop bookie joint, was among those arrested in connection with the racket.

BULGER LATER BECAME supreme president of the Italo-American National Union, then known as the Unione Siciliana. Among dues paying members were Accardo, Paul Ricca, Phil D'Andrea, John Capone and many lesser gangland characters.

Bulger moved in top gang circles. Accardo once used his name to get inside the federal penitentiary at Leavenworth, Kan., to discuss gang business with the imprisoned Ricca.

Bulger himself told a federal court of helping Ricca hide \$300,000 in the attic of the mobster's swank River Forest home.

He was attorney for the Master Barbers Assn. when high-priced thugs were hired to keep the barbers in line.

All the while Bulger was rising to power as a confidant of the gangsters, he lived in two worlds.

WHILE LOOKING for answers to Bulger's handling of millions of tax dollars—and specifically for the missing records, Daily News reporters and BGA investigators have pieced together Bulger's second life.

It was done through exclusive interviews with Bulger's mystery wife and his friend

and business associates in Florida and Cuba.

There were three children in Bulger's Melrose Park family: Joseph Jr., killed in World War II; Robert, now 43 and a Melrose Park real estate man, and Patricia Bulger Jones, 34, married, and living in Pennsylvania at the time of the crash.

In 1938, about the time Bulger received his law degree from John Marshall Law School, he met Sallee M. Young, a well-turned, 20-year-old sometime model.

According to Sallee, they met at Arlington Race Track.

"He told me he had been married three times and that his last wife, Elsie, was dead," said Sallee.

"We were married in Reno, Nev., in 1939."

FOR THE NEXT nine years, Sallee Bulger said, she and her husband lived in apartments and hotel suites in Chicago and New York—where he defended the hoodlums in the motion picture extortion plot—and finally in a stylish townhouse here at 111 E. Bellevue.

Then on Nov. 15, 1949, Lawrence Joseph Bulger was born and Sallee and the baby moved South.

"My husband treated me like a baby. We had a governess for my son and I hired a nurse to watch the governess to make sure she didn't do anything to the baby," recalled Sallee.

"We moved to Florida because of my health. My doctor said I was as fragile as an orchid.

"My husband used to say little Joe was his million-dollar baby. He idolized Joe."

THE FAMILY'S FIRST Florida home was on San Marino Island off Miami Beach. They lived there, with Bulger commuting between his Chicago law practice and Melrose Park home on weekends, until about 1954 or 1955.

"My husband said to me, 'What do you say we go to Cuba for a vacation?' We never took a vacation unless he was on business. We were there a few days when he had to fly to Chicago on business.

"When he returned to Cuba, I showed him this gorgeous apartment I had rented. He said it would be all right, so we moved to Cuba and sold our home at San Marino.

"Later we bought a lovely house in Cuba with a big swimming pool and we had a couple of horses in the country. He flew down most every weekend."

SALLEE BULGER said her husband spent most of his time in Cuba at their home, but often made trips to Havana "to see people on business. I don't know what about. He never said."

The Bulgers maintained their Cuba home until early 1961, Sallee said, "and then we had to leave and go back to Miami. We had quite a time getting out.

"Castro's police wanted to see me. They accused me of having an auto accident. So I took my son and we left everything behind. I never even went to the bank."

Bulger knew people. Important people. And he had pull.

Several years ago, said Sallee Bulger, the son of a Cuban friend was among a group of anti-Castro terrorists who were arrested and sentenced to death. He was 17.

"I asked my husband what he could do and he said he had a friend in Washington who could take care of it."

"About a month after the others were executed, the boy was allowed to escape. He was the only one who got away."

A former Havana resident now living in Miami, and a relative of the boy, confirmed Mrs. Bulger's story.

BACK IN MIAMI, they rented an apartment and then bought another home at 611 S.W. 29th Rd. A year later, they moved to their horse farm at 6400 S.W. 120th Ave., about 15 miles southwest of the center of Miami.

Albert R. Hill, who owns a small horse farm adjoining the Bulger place, remembers Bulger as a man who "used to put on a wide-brim straw hat and get on a lawn mower to ride around and cut the grass."

"He never talked much. Understand he bought 2½ acres behind the house there and paid cash for it—\$11,500."

Jack Akin, an Ocala realtor, sold an 86-acre farm to Bulger in northern Florida.

"He told me it was good horse country and it would be a good place to retire with his wife and son," said Akin. "But his wife

came up from Miami to see it and said she didn't want to be stuck in the middle of nowhere."

"He was a real pleasant man, always carried a helluva roll of bills with him. Wouldn't let you pay for anything."

BULGER'S SECOND life was far removed from his sedate life in an aging, but extensively remodeled two-story home on a well-manicured lot at Augusta and Broadway in Melrose Park.

Most mornings he stopped at his Melrose Park office—which also served as Veterans Park headquarters—and most noons he held court with an assortment of politicians and cronies over lunch in the Bismarck Hotel, near his Loop office.

In Miami, Bulger and his wife, Sallee, enjoyed sipping a martini or two before dining at Sorrento's, a fashionable Italian restaurant a few miles from downtown.

In Chicago, Bulger and his wife, Elsie, seldom were seen together in public. Some longtime acquaintances in Melrose Park say they never knew Bulger to drink.

A tall, handsome man who favored expensive, well-tailored silk suits for his Chicago law practice, Bulger spent many of his

da weekends in cowboy clothes and a brimmed straw hat.

FEW ACQUAINTANCES knew of his international flights; any who guessed at the second family kept quiet.

Sallee Bulger recalls one trip abroad and a particular incident at London Airport.

"This was another one of my husband's business trips. We were in Rome a month and then went to England. We were supposed to go to Ireland, but he had something going in England and he canceled our trip to Ireland.

"We were in the London Airport waiting for our plane. I told my husband I wanted to buy a souvenir and he said, 'No, no packages.' I told him I just wanted to pick up a little something and he said, 'No, I don't want you carrying any packages.'

"He got up to go into the men's room and, when he came out, was carrying a package wrapped in brown paper. He didn't have it when he went in. I watched and he crossed over and went into another room and a few minutes later he came out, without the package.

"Then we got in line and this man came out of the room where my husband had been and he walked up and patted little Joe, my son, on the head, and said, 'See you Joe,' and walked away.

"I don't know who he was. I don't know what it was all about."

THE LONDON TRIP was just one in a series of business trips Bulger made regularly to Europe and South America. Many were made in his private plane.

What the business was, no one knows, or at least no one is saying.

But, as one top federal law enforcement official who had occasional contact with Bulger put it:

"Bulger ranked very high in the syndicate. Very high.

"He could place a telephone call to any top hoodlum in the country. He selected the lawyers to represent the syndicate. A lawyer who was picked to represent a hoodlum had to have Bulger's OK.

"Most lawyers who represent these guys are familiar with just the case they're involved with. Bulger was different. He was family."

THE FINAL CHAPTER of Bulger's life began Friday afternoon, Dec. 2, 1966, when the hoodlum—an accomplished pilot with more than 8,000 hours of flying time—took off from Midway Airport for Miami.

Two hours and 24 minutes later, unable to get out of a sleet storm, the plane—equipped with the latest electronic gear and a television set for passengers—smashed nose first into a hillside near Spring City, Tenn.

A nearby American Airlines pilot heard the final frantic message from Bulger's plane:

"I'm having trouble—I'm icing up—I'm turning."

Then came two microphone clicks followed by the pilot's voice:

"I'm upside down and I'm crashing."

The nose of the plane was buried 6 feet deep into the rocky hillside in woods near the farm of Arlie Jenkins. The fuselage "telescoped" downward into the cockpit.

It was two hours before a search party led by stocky, cigar-chomping Rhea County Sheriff Babe McLendon found the wreck.

FIRST REPORTS told of three bodies, causing Chicago police to believe two of Bulger's hoodlum pals might have been aboard.

But, there was only one body. It was mangled beyond recognition.

Months later, looking at pictures of her husband's crashed plane, Sallee Bulger shook her head:

"Those aren't his shoes. And that can't be his wallet. He never carried one.

"As far as I know, nobody saw the body who knew him . . . I can't believe he's dead. I can't believe it."

THE BODY WAS identified through papers. Fingerprints never were taken, according to Eldon Vaughn, the white-haired, courtly Spring City funeral director.

There never was an inquest, according to Coroner A.P. Condra, a veterinarian.

Some notes scribbled by Vaughn on the back of an envelope are the only written record of how the body was handled.

Local authorities notified the Melrose Park family, using a telephone number found on the body.

Early the next day—a Saturday—two men arrived from Chicago by private plane to pick up the body. They identified themselves as Robert Mooney, who said he was with Northlake Community Hospital (a Bulger client) and a pilot, Carl Unger.

Not long after they had taken off from Crossville Airport with the body, two younger men arrived to claim the body. They had come from Miami.

"I'm Joe Bulger and I came for my father," said the younger boy, about 17 and dressed in cowboy clothes.

The confusion of Tennessee authorities multiplied later when Bulger's sister, Mrs. Rose Larry of Melrose Park, began writing letters

asking what happened to \$5,000 she said Bulger was carrying.

Undertaker Vaughn said he found only \$61 on the body and had given this to Mooney.

Those who knew Bulger in Miami said he often carried a bankroll of \$10,000 in a gold money clip adorned with a horse's head.

THE WRECKAGE IS still there. Arlie Jenkins has put up a "no trespassing" sign and his three hounds put up a chorus of yelps when town folks occasionally bring friends to see the plane.

Papers are still scattered for miles in the hills.

Eight large briefcases are there, torn apart and empty.

Most of the hill folk—particularly those in the original search parties—have papers and other souvenirs from the crash.

One of the searchers found a little black notebook. It is filled with telephone numbers that range from coast-to-coast.

The numbers include the unlisted telephones of top crime syndicate figures and hoodlums—including Ricca, Accardo, and Dominic Senese, Accardo's cousin—a shadowy Washington political fixer and a Wisconsin congressman.

Part of the notebook is written in a strange shorthand code. Combinations for post office boxes and unidentified safe-deposit boxes also are in the book.

After Bulger's death, legal actions were started by both families in both states.

IN MIAMI, Sallee Bulger filed a guardianship application for her 17-year-old son, who received \$30,000 in life insurance. Properties there were either in her name or the name of a corporation headed by her.

In Chicago, Robert Bulger filed an application for letters of administration to handle the estate of his wealthy father, who, he said, died without leaving a will.

Robert Bulger told the court his father's only known heirs and next of kin were Elsie Bulger, his wife; Mrs. Patricia Bulger Jones, his daughter; and himself.

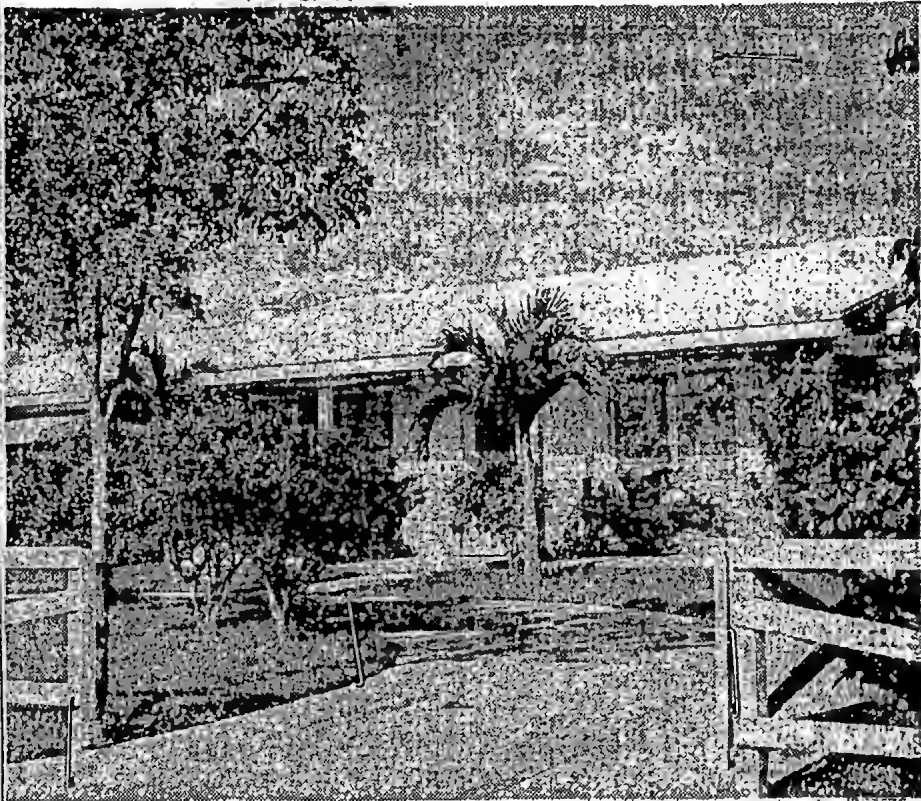
Although Robert Bulger initiated the estate proceedings eight months ago, court records indicate that no inventory has been submitted to the court.

State law requires that an inventory—an accounting of the value of an estate and a listing of assets—be filed within 60 days.

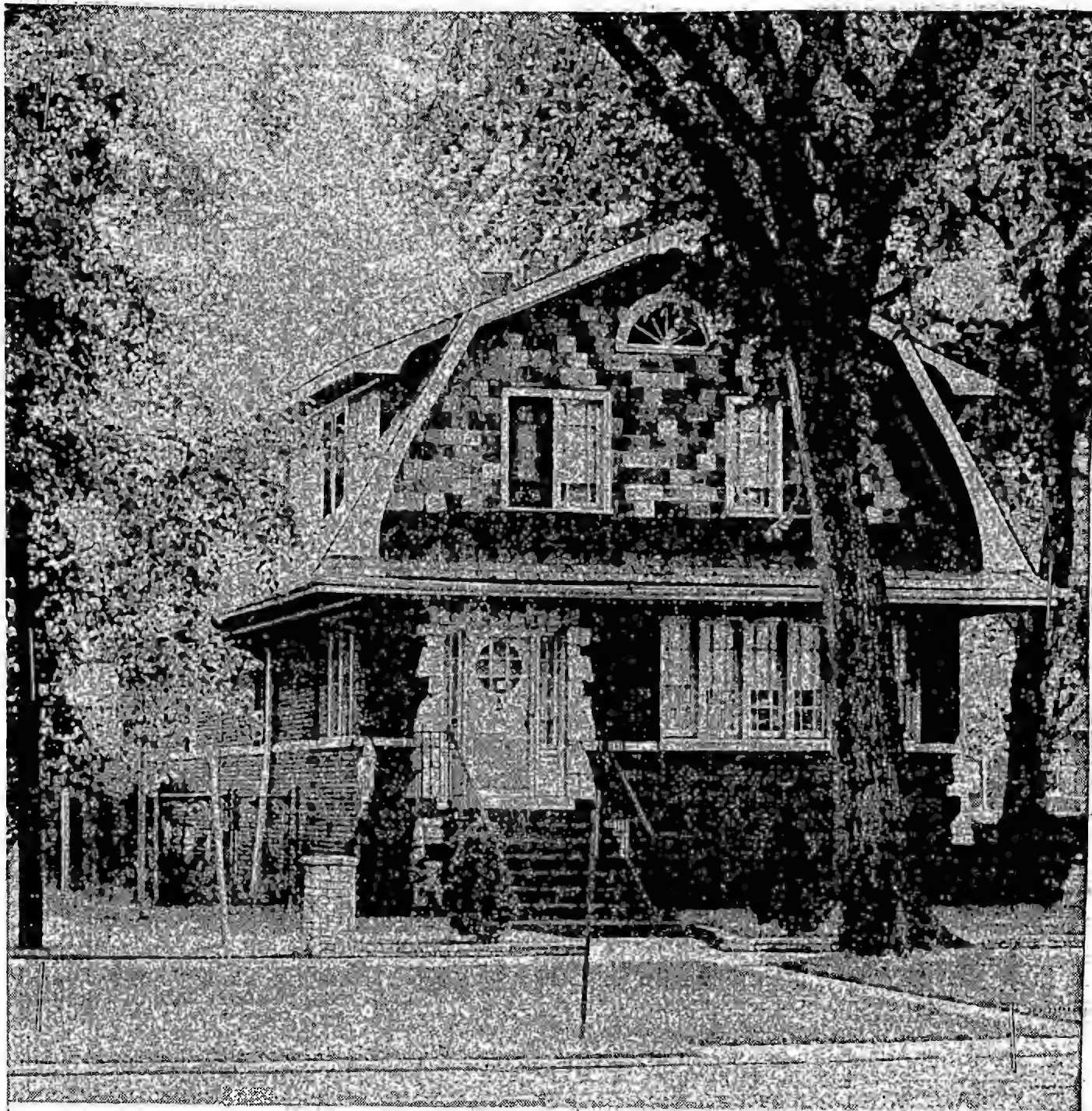
So far, there has been no accounting of millionaire Joseph Imburgio Bulger's holdings.



Bulger's mystery wife, Sallee.



This home at 611 S.W. 29th Rd. in Miami was once a part of Bulger's second life.



Joseph Bulger's Melrose Park home at Augusta and Broadway, part of a double life separated by some 1,400 miles.

Attorneys Called

Bulger Money, Wives Target of Court Quiz

By Frank Maier

Attorneys handling the estate of crime syndicate lawyer Joseph Imburgio Bulger were ordered Tuesday to appear in court next week to do some explaining.

The court wants to know:

- Why they have failed to file a list of the money and other assets left by the millionaire lawyer, who died last Dec. 2 in a Tennessee plane crash.

- Why they failed to tell the court that Bulger for 27 years lived a double life—with two wives, two families and two homes—one in suburban Melrose Park, the other in Miami.

The bizarre story of Bulger's two lives was revealed Monday in The Daily News.

THE STORY was an outgrowth of a continuing investigation by the newspaper and the Better Government Assn. into the tangled financial affairs of two suburban park districts that Bulger dominated over the years.

All the financial records of one district—the Veterans Park system of Melrose Park—disappeared when Bulger died.

In searching for the records, investigators uncovered Bulger's double life and his many

private plane trips to South America, Mexico and Europe.

He married wife No. 1 the former Elsie Tomlin, of Mel-

rose Park, in 1920. The Melrose Park family consisted of two sons, Joseph, Jr., killed in World War II and Robert, 43, a real estate and insurance man, and a daughter Patricia, 34.

The second Mrs. Bulger is

the former Sallee Young, a onetime Chicago model, whom he married in 1939. They have one son, Lawrence (Joe), born Nov. 15, 1949, in Chicago.

While the first Mrs. Bulger lived quietly in an old, remodeled brick home in Melrose Park, Bulger and his second wife traveled widely and lived in many places—Chicago, Cuba and Miami.

Asst. Probate Judge Bernard A. Polikoff, head of the compliance section of the Probate Court, has ordered the two attorneys, both members of Bulger's law firm, to appear before him next Monday morning.

THE NOTICE served on G. J. Devanna and George W. Gradziader, the lawyers, asks them to show cause why they should not be removed from the probate proceedings and replaced by a court-approved attorney.

The court will ask why they failed to file an inventory of Bulger's assets and holdings within 60 days after his son, Robert, was named administrator of his father's estate.

At the time the probate matter was opened—Dec. 22, 1966—Robert Bulger testified under oath before Asst. Probate Judge Louis J. Hyde that his father was married only once and that his only heirs were, his wife Elsie, his son

Robert, and his daughter, Patricia.

Robert Bulger also told the court that Bulger, a self-made millionaire at 32, died at 69 without leaving a will.

JUDGE HYDE said he permitted the administrator, Robert Bulger, to put up only the nominal bond of one thousand dollars, because the attorneys had no estimate of the estate's value.

Complicating the Chicago probate proceedings is a court action filed in Miami by Sallee Bulger on behalf of her 17-year-old son, who received \$30,000 in life insurance.

Bulger, who was born Joseph Imburgio, was a top lawyer and financial adviser for the bosses of the crime syndicate. He changed his name when he became involved in Melrose Park's stormy Prohibition-era politics.

A brother, Lawrence (The Hindu) Imburgio, was a partner of gangster Tony Accardo in the notorious Owl Club gambling casino in Clumet City and in a Loop pookie joint.

Accardo and Paul (the Waiter) Ricca were among Bulger's big-name clients.

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

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28-129-129

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FBI-CHICAGO	

Bulger Left No Taxable Estate, Kin Say

By Frank Maier

When the \$100,000 plane he was flying smashed into a Tennessee hillside last December, wealthy hoodlum lawyer Joseph Imburgio Bulger had "no taxable estate."

At least that's the claim of his Melrose Park family.

The Melrose Park family is distinct from Bulger's Miami family, with whom he spent his weekends and spare time for three decades.

Up North, Bulger left wife No. 1, Elsie, whom he

married in 1920, a son, Robert, T., 43 and a married daughter, Patricia, 32.

Down South, Bulger left wife No. 2, Sallee, whom he married in 1939. There also is Lawrence (Joe) Bulger, 17.

A birth certificate filed Nov. 21, 1949, with the Cook County clerk lists Joseph I. Bulger and the former Sallee M. Young as the legitimate parents of 17-year-old Lawrence.

Bulger's secret second life came to the surface during an investigation by The Daily

News and the Better Government Assn. into the millionaire lawyer's mysterious life.

BOTH THE Melrose Park Bulgers and the Miami Bulgers tried to claim his unidentified remains after the crash.

Robert Bulger, a Melrose Park real estate and insurance man, has filed a statement with the Illinois attorney general's inheritance tax division.

"Inheritance tax proceedings in this state have not been instituted and are not contemplated for the reason that there is no taxable estate," said

Robert Bulger, administrator of his father's estate.

Lawyers for the estate are expected to make a similar claim next Monday when they appear in Probate Court to explain why they have failed to file an inventory of Bulger's holdings.

Court officials interested in why Robert Bulger failed in his sworn statement of heirship last Dec. 22 to mention Bulger's second family.

YOUNG Lawrence Bulger appeared unexpectedly at his father's wake in Prignano's

Funeral Home in Melrose Park, just as top syndicate bosses Tony Accardo and Paul Ricca came in to pay their respects.

Lawrence—called "Little Joe" by his father—was dressed in cowboy clothes. He had flown to Tennessee from a rodeo in a futile attempt to claim the body and then went to Chicago for the wake.

STATE officials are aware of only two bank accounts and one safe-deposit box linked to Bulger in Illinois.

One account in Bulger's name was for \$1,760 in the Oak Park National Bank. The other for \$1,087 was in the American National Bank and Trust Co.

The safe-deposit box at the Northern Trust Co. was in the name of the Italo-American National Union. Bulger was supreme president of this organization, formerly known as the Unione Siciliana.

ON JAN. 5, D. F. Coccia, who said he was supreme secretary of the organization, ap-

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FBI—CHICAGO	

plied for state permission to empty the safe-deposit box. He was allowed to remove the contents after signing an affidavit saying that none of Bulger's personal documents or possessions were in it.

Bulger, a millionaire at 32, had holdings at least in Florida, Tennessee and Cuba, the Daily News has learned.

No records of the multimillion-dollar Veterans Park District board in Melrose Park, which he controlled, have been found.



DALY DIARY

By *Maggie's Daily*

DILEMMA . . . There are conflicting stories from friends of mob lawyer Joe Bulger regarding his "death" in 1966 in his private airplane [he was the pilot] as there was no inquest and no positive identification.

Reason? . . . Bulger was known to have the key to the vaults of the top syndicate boys. The syndicate called him "The walking Swiss bank."

Bulger's "disappearance" from the scene is one of the many reasons why there is so much urgency to get Gus Alex back into Switzerland.

Incidentally, no one has told the story of Bulger's numerous trips to the Key West "drop" en route to Cuba.

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b7C

F B I

Date: 8/29/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR

FROM: SAC CHICAGO (92-1045)✓

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

REMYTEL AUG TWENTY THREE LAST RE "MYSTERIOUS DOUBLE LIFE"
OF BULGER WHO WAS KILLED IN PLANE CRASH DEC SIXTY SIX.

INVENTORY OF ASSETS OF BULGER ~~WAS~~ FILED IN PROBATE
COURT HERE AUG TWENTY EIGHT LAST. ASSETS TOTALED LESS THAN
TWELVE THOUSAND DOLLARS AND INCLUDED TWO BANK ACCOUNTS, A
CERTIFIED CHECK FOR TWO THOUSAND DOLLARS AND PROCEEDS FROM
SALE OF TWO CARS AND USED LAW BOOKS. ASSETS OF BULGER
CONTINUE TO BE MYSTERY SINCE BULGER REPUTED TO BE
MILLIONAIRE ATTORNEY AND MONEY HANDLER FOR TOP CHICAGO
MOBSTERS.

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b7c

NOTED, INFO RECEIVED THAT LAW BOOKS OF BULGER RECENTLY
PURCHASED BY [REDACTED] AND [REDACTED] FORMER AUSAS
ASSIGNED SPECIAL PROSECUTIONS UNIT, CHICAGO.

- 1 - C-1 Tickler
1 - TECIP Tickler
1 - Miami (AM)

WFR/plp
(4)

Approved: [Signature]
Special Agent in Charge

Sent 342/p M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

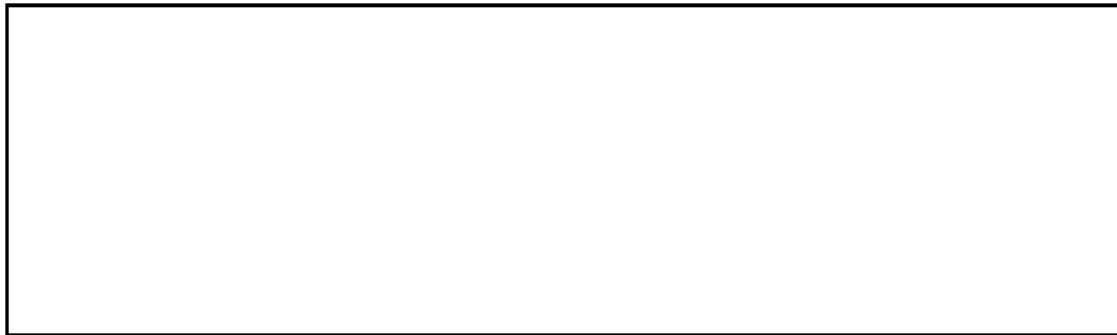
Via _____
(Priority)

CG 92-1045

PAGE TWO

ALSO, [REDACTED] ADVISED AUG

TWENTY EIGHT LAST THAT [REDACTED]



AM INFO COPY MIAMI.

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b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Northlake Scramble

Hood Lawyer's Death Sparks Hospital Fight

By William Clements and Frank Maier

Crime syndicate lawyer Joseph J. Bulger's death has touched off a struggle for power at the hoodlum-linked Northlake Community Hospital. The Daily News has learned.

One faction in the dispute has charged in federal court that the suburban hospital is "tainted with fraud and gangsterism" and is in "financial chaos."

The other side has called the charges "scandalous, scurrilous and a maze of untruths."

FINANCING for the hospital, built in 1961, reportedly came from crime syndicate sources. The hospital's founder, Dr. Giulio Bruni, is in prison for plotting to print \$3,000,000 in counterfeit money.

The scramble for operational control of the hospital reportedly began last Dec. 4—the first day Bulger's body was waked in a Melrose Park funeral home.

Bulger was killed Dec. 2 when his private plane crashed in Tennessee.

ONE OF the principals in the hospital struggle is Robert Mooney, Bulger's handpicked public relations director at Northlake Hospital.

It was Mooney who rushed to Tennessee last December to claim Bulger's body from the airplane wreckage on a wooded mountainside.

He accompanied the remains back to Chicago and to the funeral home, working

under strict orders of the Bulger family.

Less than two weeks later Mooney and another Bulger hospital appointee, Ervin Hohensee, a management consultant, were fired from their jobs.

Both had worked at the hospital since 1965.

THE CHARGE, in sworn

affidavits in federal court, that their lives were threatened when they balked at leaving the hospital.

They allege that a Melrose Park policeman — hired by the opposing faction as an enforcer — said he would kill them unless they left their posts quietly.

They left about two months later.

TROUBLE AT Northlake Hospital was evident even before Bulger had been buried.

Mooney and others contend that Charles M. Pallardy, secretary-treasurer of the hospital and a member of its board of directors, told friends at Bulger's wake that he (Pallardy)

was taking control of the institution.

Pallardy, who for years shared a law office with Bulger, is an officer of Northlake Realty Corp.

"Pallardy told me at the wake that I wasn't long for my job," said Mooney, 29, the son of an official of the Seafarers International Union in New York City.

Mooney said he had met Bulger through his father and had accompanied Bulger on flights to Florida, South America and elsewhere.

Pallardy refused to discuss the hospital with a Daily News

reporter and a representative of the Better Government Assn. when asked about the allegations of Mooney and Hohensee.

THE HOSPITAL controversy flared into the open last March 7, when Mooney and Hohensee, 52, filed a claim in U.S. District Court for back pay.

In a hearing before Charles B. McCormick, referee in bankruptcy, the two contended that the hospital's board of governors — the top ruling body — had never fired them.

Mooney and Hohensee said that Pallardy — in firing them — had acted unilaterally and illegally and with the sole intent of taking operational control of the hospital.

The two told McCormick at a hearing that the hospital is "hopelessly mismanaged" and that the public is bearing the brunt of the mismanagement.

They charged that Pallardy also acted improperly in appointing G. J. Devanna as hospital attorney without top board approval. Devanna for 13 years shared office space with Bulger at 188 W. Randolph.

McCormick ruled in favor of Devanna and Pallardy, disallowing the Mooney-Hohensee claim for back salary.

Court records show that the hospital was more than \$1,000,000 in debt at the time it filed for bankruptcy in January, 1966.

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Hood Lawyer Bulger's Estate 'Few Thousand'

Joseph I. Bulger, veteran attorney for the crime syndicate, left an estate valued at only a few thousand dollars when he was killed in a plane crash last Dec. 2, according to an inventory filed today in Probate court.

The inventory lists Bulger's personal property as \$7,463 plus some stocks and 35 acres of property in Missouri deeded to the state for highway purposes.

Bulger, well dressed man about town who flew his own plane, represented such syndicate chieftains as Tony Accardo and Paul [The Walter] Ricca.

He died when his plane crashed into a Tennessee hillside while on a flight from Chicago to Miami.

The inventory was filed by Bulger's former law associate,

George J. Decanna, with Magistrate Bernard A. Polikoff, presiding judge in charge of the compliance section of the Probate court.

Polikoff set Nov. 28 as the date for the final accounting of the assets.

Altho state law specifies that an inventory must be filed within 60 days of death, Bulger's was filed 5 months late.

Bulger, 66, lived at 1123 Broadway, Melrose Park.

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7-4-5-135

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Probate Inventory Sets Bulger Estate Less Than \$12,000

By Ray Brennan

Attorney Joseph L. Bulger, 69, left an estate of less than \$12,000 after 40 years of association with gangsters, an inventory set forth Monday.

The Probate Court listing made no mention of millions of dollars which the suave, high-living mob lawyer sometimes hinted he had in bank vaults.

Nor was there a mention of two expensive homes which Bulger maintained in suburban Melrose Park and in Miami, each containing a wife.

Exposed By Crash

His secret, double life was exposed after his private jet aircraft crashed in Tennessee last Dec. 7 on a flight from Chicago to Miami.

Bulger made such trips almost weekly to visit his two families, neither of which was aware of the other.

The inventory listed two bank accounts, a \$2,000 certified check, a \$60.83 refund from a Chicago firm and proceeds from the sale of law books and two cars.

Stocks Deemed Bad

There also was stock with a market value of \$670 in two firms. Other holdings indicated that Bulger was far from a sharp investor.

There were 11,150 shares of stock listed with the notation of "deemed bad."

The only real estate on the inventory was 35 acres known as Smalley Cave, a commercial tourist attraction in Christian County, Missouri.

Associates said they assumed the homes in Melrose Park and Miami may have been

held in the names of the wives or of two children by the first wife and one by the second.

'Complete And Perfect'

A son, Robert T. Bulger, 43, of Melrose Park, stated that the inventory was "complete and perfect" so far as his knowledge went. He filed the listing as administrator of the estate.

He has informed the court that he, his sister, Patricia, and their mother, Mrs. Elsie Lommi Bulger, are sole heirs. The will has not yet been filed.

Two Marriages Claimed

The son told Sun-Times reporter Art Petacque recently that he believed his father was legally married only to his mother, the Melrose Park wife.

However, Mrs. Sallee Young Bulger, of Miami, mother of a son, Lawrence Bulger, 17, insisted she and the attorney were married in Chicago in 1939. The Miami son was the beneficiary of his father's \$30,000 life insurance policy.

Chicago associates of Bulger said they were surprised by the paucity of the listed estate. Bulger often boasted that he had his first million at the age of 30 and that his wealth had multiplied.

Back To Capone Days

His career as a self-educated lawyer went back to the days of Al Capone, and he was legal and business adviser to some of Capone's top successors. — Anthony J. (Big Tuna) Accardo, Paul (The

Waiter) Ricca, the late Murray (The Camel) Humphreys and Salvatore Momo (Sam) Giancana.

Bulger also was known as a powerful political fixer in Chicago, Washington and Springfield.

Ass. Probate Judge Bernard A. Polikoff gave attorney George Devanna, representing the administrator, until Nov. 28 to settle the estate and make an accounting to the court.

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

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Goal: Good Government

36 Cicero Civic Groups Plan New Voice in Town's Affairs

By Vern K. Richey

The "good government" banner has been raised in Cicero, the western suburb often hit by scandals since the Capone era.

Representatives of 36 civic groups met Wednesday night and vowed to create an organization with a voice in town affairs.

A tone of moderation was obvious. It was repeatedly made clear that the new organization would not field candidates in the April election. But, planners say, the organization will hammer out a platform that reform candidates might choose to run on.

MOST OF the criticism at the meeting was aimed at the town board; the Clyde Park District and Cicero politicians.

Spearheading the efforts that went into organizing the meet-

ing were members of the Cicero Community Council.

Another key organization involved is Concerned Parents of Clyde Park. Representatives of the Little League organization, the Jaycees, the Citizens Air Pollution Committee, several block clubs and observers from church groups also attended and spoke.

The 75 persons present agreed to work for the calling of a convention—probably on Feb. 11, 1968—to set policy, goals and methods and to select a formal name.

SOME IN the group had been aroused by disclosures in The Daily News of unusual financial practices in the Clyde Park District in Cicero.

John Fitzpatrick, 1419 W. 58th, the temporary chairman of the caucus, related his efforts in battling the Clyde Park District board.

"The park board wasn't doing the job it should have been and 900 persons signed a petition. Then 130 of us went to the meeting and complained to the board. They turned us down."

"We went home and for two days brooded about our defeat."

"Then somebody passed the word, 'Look out for them, they care,' and we found we could have an effect," he said.

SLUM BLIGHT, zoning violations and inaction by town agencies in neighborhood problems were among things discussed.

A concern voiced by Mrs. George Spartz, wife of the vice chairman of the Cicero Community Council, was the future for younger persons.

"The town has catered to the older residents. The acute problem involves young people as well. We must encourage young people to come to Cicero to work and to stay. Sons and daughters must have a reason to want to stay here and make their life here," Mrs. Spartz said.

Representatives from several Cicero industries, including Western Electric, Roy Continental Box, the Go Corp. and Corey Steel, were present.

ALL PERSONS attending Wednesday's meeting were there by invitation. Representatives of the town government and the Clyde Park District were not invited.

One subject of concern some Cicero residents—the fact that no Negro lives in the town—was not discussed. The word "Negro" did not crop once during the 2-hour meeting.

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Cicero civic leaders discuss plans for a new organization dedicated to better government in the suburb. From left, William Moore, John Fitzpatrick, John Pecka and Arthur Lisowski.

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, CHICAGO [REDACTED]

b7D

DATE: 9-25-67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b7D

On 6/29/67 [REDACTED] advised that captioned individual is a member of the La Cosa Nostra [REDACTED] refers to this organization as "outfit", as does [REDACTED].

b7D

1 - 92-677 [REDACTED]
1 - 92-372 [REDACTED]
1 - 92-1365 [REDACTED]
1 - 92-2038 [REDACTED]
1 - 92-344 (ACCARDO)
1 - 92-415 (ALDERISIO)
1 - 92-1947 (BACINO)
1 - 92-914 (BATTAGLIA)
① - 92-1045 (BULGER)
1 - 92-371 (CAIFANO)
1 - 92-1438 (CARUSO)
1 - 92-1371 (CATUARA)
1 - 92-1040 (CERONE)
1 - 92-1388 (COLUCCI)
1 - 92-2008 (COLUCCI)
1 - 92-745 (DADDANO)
1 - 92-1036 (DE GEORGE)
1 - 92-1994 (DE GRAZIO)
1 - 92-347 (DE LUCIA)
1 - 92-1366 (DE MONTE)
1 - 92-1860 (DICKS)
1 - 92-691 (DI VARCO)
1 - 92-917 (ENGLISH)
1 - 92-887 (ENGLISH)
1 - 92-689 (FRABOTTA)
1 - 92-1315 (GAGLIANO)
1 - 92-349 (GIANCANA)

b6
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1 - 92-1935 (GIANOLA)
1 - 92-1884 (GIOVENCO)
1 - 92-735 (GLIMCO)
1 - 92-1363 [REDACTED]
1 - 92-1816 (JANNOTTA)
1 - 92-1409 (LA BARBARA)
1 - 92-1173 (LCN)
1 - 92-1935 (LEWIS)
1 - 92-1732 (MACCALUSO)
1 - 92-1294 (MANFREDI)
1 - 92-1328 (MESSINO)
1 - 92-925 (NICOLETTI)
1 - 92-1989 (NUCCIO)
1 - 92-2230 [REDACTED]
1 - 92-924 (PRANNO)
1 - 92-737 (PRIO)
1 - 92-1817 (SALVATORE)
1 - 92-1358 (VARELLI)

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MBH:mcs
(92)

92-1045-138

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A review of the file reflects the following information furnished by captioned informant concerning La Cosa Nostra status of some individuals:

On 7/20/67 informant furnished the following information relative to the La Cosa Nostra standing of the following persons:

JOSEPH AIUPPA, aka JOEY O'BRIEN - member
JAMES ALLEGRETTI - member
WILLIAM "SMOKES" ALOISIO - member
JOSEPH AMABILE, aka JOE SHINE - member, a "lackey"
PHIL BACINO - long-time member
MARSHALL CAIFANO - member, sponsored by CHARLES GIOE
JACK CERONE - member
JOHN CIMITILE, aka BIG JOHN - possibly a member
BUCK CLEMENTI - possibly a member
GEORGE COLUCCI - member many years ago, no longer active
JOSEPH COLUCCI - member many years ago, no longer active
JOHN D'ARCO - does not consider him a member, however
has been close for many years
JAMES DE GEORGE - member
ROCCO DE GRAZIO - member
ANTHONY DEMONTE, aka TONY MACK - member, no longer active
GEORGE DICKS - member
JOSEPH DI VARCO - member
CHARLES ENGLISH - member
SAMUEL ENGLISH - member
ALBERT FRABOTTA, aka OBIE - only comment "he's done for"
JOE FUSCO - probably member in old days, no longer active
JOSEPH GAGLIANO - member
AUGUST GIOVENCO - member
JOSEPH GLIMCO - member
JOSEPH GRECO - member
ERNEST INFELICE, aka ROCKY - doesn't know if he is a
member
ANGELO JANNOTTA - probably a member, described as
"harmless"
JOSEPH LA BARBARA, aka "JOE NEW YORK" - member
SAM LEWIS - member
JOSEPH LISCIANDRELLA - member
SAM MACCALUSO - member
LEO MANFREDI - member

CG

VITO MARZULLO - member
WILLIAM MESSINO - member, "on his way out, in bad trouble"
ROCCO PRANNO - member, "big mouth got him in trouble"
ROSS PRIO - member
DOMINIC NUCCIO - member
SAM ROSA, aka SLICKER SAM - probably a member
JOHN ROSELLI - member for many years
ROCCO SALVATORE, aka "BOBBY DORE" - member
JOHN VARELLI - member
CARLO COLIANNI - member, not active because of his age

A review of informant's file reflects that he has previously identified the following additional individuals as members of the Chicago La Cosa Nostra:

SAM BATTAGLIA
SAM GIANCANA
NICK PALERMO
CHARLES NICOLETTI
JIMMY CATUARA
FRANK CARUSO
FELIX ALDERISIO
WILLIAM DADDANO
TONY ACCARDO
PAUL RICCA

In addition he identified several individuals who are now deceased such as JOSEPH BULGER, BRUNO ROTI, CHARLES GIOE, JIM EMERY, AL CAPONE, SAM FARINO, PHIL D'ANDREA, FRANK MARITOTE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1045)

b6
b7C

DATE: November 27, 1967

FROM :

[REDACTED]

CORRELATION CLERK

SUBJECT: JOSEPH ~~IMBURGIO~~ BULGER, aka
Joseph Imburgio, Joe Bulger
ANTI-RACKETEERING

This memo contains all identical criminal references on the subject.

A previous correlation memo has been prepared and is in 92-1045-56 dated 10/18/66.

The following file is identical to subject of this memo:

72-135*

There are numerous 92-350 references which should be reviewed by Agent to whom case assigned and can be located in C-I Supervisor's office. Also [REDACTED] can also be located in C-I Supervisor's office to be reviewed by Agent.

b7D

I. GENERAL CRIMINAL ACTIVITIES

92-1173-513 p.16

R>red SA [REDACTED] 6/10/66 at Chicago re "LA COSA NOSTRA, AR - CONSPIRACY" reflecting:

b6
b7C

Re - Suspected Members

The following individuals have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago and 'or' the Chicago "family". Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances, these people are currently engaged in activities which are directly controlled or operated by the Chicago "family" of the LCN.

1 - SA [REDACTED]
1 - 92-2316

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BJB:
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1173-139
FBI - CHICAGO

CG 92-1045

Among those listed was JOSEPH BULGER, true name JOSEPH IMBURGIO.

92-1835-94 p.38

Re:red SA [] at Chicago re

[] reflecting:

During February, 1966 [] advised SA [] that during that month subject took [] with him to see JOSEPH F. BULGER, Melrose Park Attorney and they are planning some type of alibi for subject to use in Kane County, Illinois.

On 4/4/66 subject [] was indicted by a Circuit Court Grand Jury at Geneva, Illinois for theft in violation of Illinois Criminal Code of 1961, Section 161. Assistant states Attorney [] advised on the same date that he had also charged subject with a misdemeanor theft count in view of the fact he might have difficulty proving the value of the 25 carbon dioxide tanks subject allegedly stole.

92-466-3519 p.2

Relet to Director 10/19/66 re "FRANK OLIVER []
TECIP"

On 10/6/66 [] a South Bend, Indiana, attorney advised SA [] that [], a Chicago attorney, who has represented numerous hoodlums in the past, is apparently in fear of his life and may be amenable to interview by Bureau Agent.

On 10/10/66 [] was telephonically contacted by SA [] at which time [] stated he would be available for interview later in the day at a location other than his office at 30 S. LaSalle, Chicago.

Subsequently [] was contacted by SA [] at which time [] stated he would be available for interview later in the day at a location other than his office at 30 S. LaSalle, Chicago.

CG 92-1045

Subsequently [] was contacted at the Avenue Motel, Chicago, at which time OLIVER furnished the following information:

b6
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He stated that JOSEPH BULGER, another Chicago attorney, gives counsel to prominent hoodlums. He stated, however, that the "sleeper" the prominent lawyer used by the top echelon hoodlums in important legal matters is SIDNEY KORSHAK, brother of MARSHALL KORSHAK, Democratic candidate for Cook County Treasurer.

92-2230-32 p.3, 30

Rerep SA [] 12/6/66 at Chicago re "NICHOLAS PALERMO, AR" r lecting:

b6
b7C

As reported under "ACTIVITIES" for the year 1966, PALERMO associates with JOSEPH CORNGOLD, FIORE BUCCIERI, [] SAM "TEETS" BATTAGLIA, ROCCO POTENZO, NICK VISCO, JOSEPH I. BULGER, ANTHONY J. ACCARDO, JACK CERONE and others.

b7D

92-466-3581 p.1

[] furnished SA [] on 12/13/66 with the following information:

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Informant stated that an acquaintance of his [] whom he describes as being of Greek descent, operates SALLY's Flying School at Palwaukee Airport. Informant stated that according to [] JOE BULGER, Chicago attorney, had been the front man for the airport and had operated out of there. He stated that BULGER had personally given him [] considerable trouble in the past and that he was now waiting to hear who will take over the airport in view of BULGER's death.

b6
b7C

92-1173-644 p.8

b7D

Re: airtel to Director from Omaha, cc Chicago, 4/19/67 re [] "TECIP" reflecting:

CG 92-1045

The following are strictly the words and the opinions of the informant as furnished to the contacting Agent(Agent not identified):

[redacted] was contacted 4/14/67 and 4/17/67. Four hours were spent with him 4/14/67 and 4½ hours 4/17/67:

b7D

INFORMANT ADVISED AGENT [redacted]

b7D

Re: - JOSEPH BULGER

"In". Was "in" but dead. Died in an airplane crash about a year ago enroute to California to see [redacted]
Was an attorney.

b6
b7C

92-1173-696 p.6

Reairtel to Director from Omaha 9/14/67, cc Chicago,
re [redacted] TECIP" reflecting:

b7D

It will be noted that JOE BULGER, who was mentioned by this informant as set forth in Omaha airtel dated 4/24/67 and in Omaha airtel dated 7/7/67, was brought up by the informant on 9/8/67 due to the recent publicity concerning BULGER and the fact that for a number of years he had two wives and families. Informant stated that BULGER's real name was IMBURGIO and that he had once been mayor of Melrose Park, where he maintained one wife and the other in Miami, Florida. He advised that even though BULGER had been mayor of Melrose Park, he had been a member of the "outfit" and controlled by the "outfit". Informant advised that he had been well acquainted with BULGER, whom he had known through his brother whom the informant called CHARLIE "THE HINDU" IMBURGIO. Informant stated that in the past, he, the informant, "hustled" CHARLIE THE HINDU, who died about 15 years ago from osteomyelitis.

CJ 92-1045

162-701-64

On 9/28/67 SAS [] and [] contacted FRANK DILLETT, Editor of Cicero Life newspaper, in an effort to obtain the September 8, 1967, issue of the Cicero Life.

b6
b7C

FRANK DILLETT was cordial and cooperative and expressed a willingness to help the FBI in any way he could. He obtained a copy of the desired September 8th issue of the Cicero life and issued a free subscription of the newspaper to the FBI for six months.

On parting he revealed that the newspaper company maintained a cautious attitude toward news articles involving hoodlum activities in Cicero. This attitude was brought about through fear of hoodlum reprisals to the person and family of one [] and fear of bombing of the newspaper plant. He said [] is the publisher and his son [] Assistant Publisher.

b6
b7C

He said [] at one time in years past received word that a "contract" was out for him. Soon after, JOSEPH I. BULGER came to [] office and stated words to the effect that he had the contract squashed and all was well now as long as [] did not arouse the wrath of the "outfit" in the future.

21 BYB 12-7-67

1/92-350-Sub E-54 p.7

8-60 92-350-Sub D-235P5

BULGER, FNU

5/58

7 60-0-1910 p. 3

See 92-1045-16 p. 2
Memo dated 10-18-66

No ident date

BULGER, _____

5/60

92-350-Sub D-176 p.3

C-1 Supr. office

BULGER, JOE

1/67

92-466-3581 p. 1

BULGER, JOE

8-66

A) 92-350-Sub 14-55-p1

C-1 Supr. office

BULGER, JOE

6-66

A) 92-350-Sub 14-47-p4

C-1 Supr. office

Attorney

BULGER, JOE

1-62

92-1045*

92-135*

aka Joseph Imburgio Bulger, Joseph Imburgio
Attorney, 188 W. Randolph, Chicago (1960)
Born 4-28-00, New Orleans, La.
White Race

S. 5 CORRELATION MEMO (12-7-61)
S. 10 CORRELATION MEMO (3-27-63)
S. 11 CORRELATION MEMO (2-25-65)
S. 56 CORRELATION MEMO (10/18/66)

Main file
Main file

BULGER, JOE

9-67

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BULGER, JOE

10/65

[Redacted]

C-1 Supr. office

b7D

BULGER, JOE

9-64
10-63

U) 92-350-488 p.12

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Prof
Supr. office
11/20

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92-350-Sub D-126

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-Sub D-284

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11/60

BULGER, JOSEPH

1-62

I 92-1045*

I 72-135*

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C - Supr office
Main file
Main file

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Attorney, 188 W. Randolph, Chicago (1960)
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White Race

S. 5 CORRELATION MEMO (12-7-61)
S. 10 CORRELATION MEMO (3-27-63)
S. 11 CORRELATION MEMO (2-25-65)
S. 56 CORRELATION MEMO (10/18/66)

BULGER, JOSEPH

aka Anthony Joseph Accardo

White

Born 4-28-06 Chicago, Ill.

Res: 1401 N. Ashland, River Forest, Ill.

NI 92-344*
NI 92-736*
NI 92-795*
NI 51-62*
NI 72-39*

S. 497 of 92-344	Correlation Memo	11-19-59
S. 815 " "	" "	12-6-61
S. 1071 " "	" "	10-1-62
S. 1130 " "	" "	4-16-63
S. 1245 " "	" "	2-24-64
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S. 1534 " "	" "	1-10-66
S. 1593 " "	" "	6-29-66
S. 1658 " "	" "	12/43/66

BULGER, JOSEPH

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BULGER, JOSEPH

11-66

I 92-466-3519p2

chicago Attorney

BULGER, JOSEPH

7-66

I 92-1173-524p4

See 92-1045-56 p8

BULGER, JOSEPH

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BULGER, JOSEPH F.

8-66

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Melrose Park Attorney

BULGER, JOSEPH I.

2-67

92-1045*

BULGER, JOSEPH I.

10-67

162-701-64

CONTROL FILE

BULGER, JOSEPH I.

12/66

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1804 Lake Street
Melrose Park, Ill.

BULGER, JOSEPH I.

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BULGER, JOSEPH I.

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1806 Lake, Melrose Park, Ill.

BULGER, JOSEPH I.

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BULGER, JOSEPH IMBURGIO

1-62

92-1045*

172-135*

aka JOSEPH IMBURGIO
ATTORNEYBorn: 4-28-00, New Orleans, Louisiana
Office 188 W. Randolph, Chicago (1960)
White race

S. 5 CORRELATION MEMO (12-7-61)

S. 10 CORRELATION MEMO (3-27-63)

S. 11 CORRELATION MEMO (2-25-65)

S. 56 CORRELATION MEMO (10/18/66)

BULGER, JOSEPH
IMBURGIO

9/60—92-350-Sub D-245 p. 8

Bulger Son Faces Removal in Estate

The son of the late Joseph I. Bulger, an attorney who represented crime syndicate figures, has been ordered to show cause why he should remain as administrator of his father's estate.

Circuit court Judge Bernard A. Polkoff said Robert Bulger's failure to appear at a hearing yesterday and his refusal to close the estate is evidence that he should be replaced as administrator.

He gave Robert, of 1804 Lake st., Melrose Park, until Jan. 26 to respond to the order.

Joseph Bulger who represented Paul Ricca, Tony Accardo, and other top hoodlums, was killed in a mysterious private plane crash in Tennessee on Dec. 2, 1966.

His body was never positively identified and no inquest was held.

Altho he was believed to be a millionaire, an inventory filed in Probate court on Aug. 28, 1967, listed the value of his estate at \$7,463, plus a few shares of stocks and 35 acres of land in Missouri.

He left no will.

Bulger was 66 at the time of his death.

He was a former mayor of Melrose Park and attorney for the Veterans Park district in the suburb. Its financial dealings are under investigation.

He also was on the board of the Northlake hospital.

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 1-5-68

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EDITOR: LLOYD WENDT

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b7c

(Mount Clipping in Space Below)

Legal move snags J. I. Bulger estate

By Frank Maier

A Chicago attorney has blocked the closing of the estate of the late Joseph I. Bulger, crime syndicate lawyer whose empire included the giant Veterans Park District, based in Melrose Park.

The attorney acted on behalf of a Tennessee farmer on whose property Bulger's plane crashed in December, 1966, killing the lone occupant. The body, never identified, was said to be Bulger's.

For six months the state's attorney's financial crimes division has been investigating the west suburban park system. Its work has been hampered because of the disappearance of all records that would show how millions of tax and bond dollars were spent over the last 30 years.

AMONG THE mysteries confronting a team of investigators headed by Asst. State's Atty. Ralph Goren is the

source of \$60,000 in cash found in an envelope in Bulger's safe.

The money was turned over to park officials, who then deposited it in one of the district's bank accounts.

An inventory filed in probate court by Robert Bulger, administrator of his father's estate, listed assets of only about \$12,000.

"WE DO NOT want that estate closed," said James G. Donegan, Chicago attorney who represents Arlie Jenkins, a Rhea County (Tennessee) farmer who has filed a \$5,000 damage suit in Tennessee against the estate.

"I'm very interested in that \$60,000," added Donegan. "I was told by an attorney for the estate that there is nothing in the estate."

JENKINS SEEKS payment for damage to his property caused by Bulger's plane when it crashed on a flight from Chicago to Miami.

(Indicate page, name of newspaper, city and state.)

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CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

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Edition: BLUE STREAK

Author: FRANK MAIER

Editor: ROY. M. FOSHER

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DISTRICTCharacter: 92-2316
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FBI - CHICAGO	

92-1045-141

\$60,000 Vets Park cash found

By Frank Maier

An envelope containing \$60,000 in cash has been found in a safe of the late crime syndicate lawyer Joseph P. Bulger.

The money has been turned over to the Veterans Park District of Melrose Park, whose operations are being investigated by the county grand jury.

Bulger organized the sprawling park system three decades ago and ruled it like a private, tax-supported kingdom until his death in a plane crash in December, 1966.

A state's attorney's investigative team headed by Asst. State's Atty. Ralph Goren is trying to trace the source of the \$60,000 as part of its six-month investigation into the park district's tangled financial affairs.

BULGER'S SON, Robert, administrator of his father's estate, found the money in an envelope marked "Veterans Park." He turned the cash over to park officials, who deposited it in one of the district's bank accounts.

The deposit was recorded in the district's annual treasurer's report as a "bond collection."

The sudden appearance of the \$60,000 adds to the mystery surrounding the Veterans Park District, which collects taxes and runs parks in five western suburbs.

All financial records of the district have disappeared. Park officials say they vanished when Bulger died.

Asked about the \$60,000 cash turned over to the park dis-

trict by Bulger's son, Goren said.

"We cannot comment on matters under investigation. But we have found many things of interest and there are no surprises."

EXCEPT for small receipts from concessions and rental of park halls for dances and similar events, the Veterans Park District does not handle cash. All of its transactions are by check.

According to a report filed by the district with the Cook County clerk, hall rents for the last year amounted to only \$330. Refreshment concessions brought in \$103.

The last bond issue sold by the park district for buildings and improvements was in May, 1965. The \$350,000 check from that sale was supposed to have been given to the park district's treasurer by the purchaser, Hugh E. Jones, a Park Ridge real estate man who bought \$3,833,000 worth

of the Veterans Park bonds in the last decade.

BULGER, who once boasted publicly that he was a self-made millionaire by age 30, left an estate worth less than \$12,000, according to an inventory filed in probate court by his son, Robert.

The Daily News revealed last year that Bulger, financial adviser to top crime syndicate figures, successfully led a double life for 27 years, with two wives and two families—one in Melrose Park, the other in Miami.

Bulger was killed Dec. 2, 1966, when his private plane crashed in Tennessee on a flight from Chicago to Miami.

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CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

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EDITOR: ROY M. FISHER
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PROBE SOURCE OF \$60,000 IN PARK MONEY

Lawyer's Son Finds Cash in Safe

An investigation into the source of \$60,000 which was found in a safe of the late Joseph Bulger, crime syndicate lawyer, is under way, Ralph Goren, assistant state's attorney, said yesterday.

Goren said Bulger's son, Robert, turned the money over to the Veterans' park district in Melrose Park, after he found the cash in an envelope marked "Veterans Park." Goren is heading an investigation into financial dealings of the park district.

Robert is administrator of his father's \$12,000 estate. The elder Bulger died Dec. 2, 1966, in a Tennessee plane crash.

Park District's Attorney

Goren said he became aware of the sum four months ago, when he was reviewing the annual reports of the park district. Listed in one report was a notation of \$60,000 in additional revenue. Bulger, besides representing many crime figures, also was an attorney for the park district.

Investigators have been attempting to determine the real source of the money and why it was given to the park district.

"Not Illegal Act"

"The receipt of the money [by the district] in itself is not an illegal act, but the reason it was given to the district may be enlightening," Goren said.

The \$60,000 is reportedly one of several mysteries surrounding the park district's financial dealings.

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CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 1-30-68

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EDITOR: W. D. MAXWELL

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Seek \$60,000 Mystery Source

By Earl Moses

The state's attorney's office is trying to pin down the source of \$60,000 in cash found in the late Joseph I. Bulger's safe and turned over to the Veterans Park District, it was learned Monday.

The park district's financial affairs have been under investigation since last July. The mysterious appearance of the \$60,000 in Bulger's safe (he was a crime syndicate figure and attorney for the district) adds to the mystery surrounding the flow of funds in and out of the district's coffers.

The money was found in an envelope marked "Veterans Park" by Bulger's son, Robert, who turned it over to the district. Park officials deposited the money in one of the district's bank accounts.

Asst. State's Atty. Ralph Goren, head of the office's investigation, said the funds came to his attention four months ago while he was studying the district's annual reports. It was listed as "additional revenue."

Bulger was killed in a plane crash in December, 1966. Park officials said all the district's financial records disappeared at the same time.

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CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

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EDITOR: EMMETT DEDMON

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JUDGE ISSUES ORDER AGAINST BULGER'S SON

Probate Judge Bernard Polikoff ordered yesterday Robert T. Bulger, son of the late Joseph I. Bulger, attorney for major syndicate crime figures, show cause why he should not be removed as administrator of his father's estate.

Judge Polikoff gave Bulger until Feb. 20 to answer why he should not be replaced. The order was entered after neither Bulger, Melrose Park realtor, nor his attorney appeared in court last Tuesday to make an accounting of claims against the estate.

Bulger died in a plane crash in December 1966.

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CHICAGO TRIBUNE

CHICAGO, ILLINOIS

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Whose \$60,000?

Hearing ordered on Bulger money

Officials of the troubled Veterans Park District will have to go to court in order to keep \$60,000 in cash found in a white envelope in the safe of the late Joseph L. Bulger.

Probate Court Judge Bernard A. Polikoff, head of the com-

pliance section, Tuesday said he "persuaded" the attorney for Bulger's estate to make the west suburban park district show why it should be allowed to keep the money.

He gave attorney G. J. Devanna until Feb. 27 to file a petition against Veterans Park officials. Bulger organized the giant public park system and was its secretary until his death in 1966.

THE DAILY NEWS, which has been investigating the multimillion-dollar suburban park district for the last 10 months, disclosed Jan. 29 that Bulger's son, Robert, found \$60,000 in his father's safe and had turned it over to the park district.

Robert Bulger, a Melrose Park real estate man, is administrator of his father's estate.

The financial crimes section of the state's attorney's office is known to be interested in the source of the \$60,000 and why Robert Bulger turned it over to the park district.

The county grand jury has been investigating the park district's finances since last summer. The probe has been hampered because park records prior to 1966 have vanished.

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CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

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Bulger son may lose estate post

Probate Judge Bernard Polikoff has warned the son of the late Joseph T. Bulger that he is in danger of being removed as administrator of his father's estate.

The notice gave Robert T. Bulger, a Melrose Park real estate man, until Feb. 20 to appear and show cause why he should not be replaced.

Judge Polikoff, head of the compliance section of the Probate Court, sent the notice after neither Robert Bulger nor an attorney for the estate showed up Tuesday to make an accounting of claims against the estate.

Bulger, a financial adviser to top crime syndicate figures and a widely known Chicago lawyer, died in a plane crash in December, 1966.

THE BULGER estate proceedings have become entangled in a Cook County grand jury investigation of the giant suburban Veterans Park District of Melrose Park.

The Daily News revealed that \$60,000 found in an envelope in Bulger's safe was turned over to the park district.

Bulger was the organizer and secretary of the multimillion-dollar Veterans Park District.

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CHICAGO, ILLINOIS

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95-1045
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Jury calls 6 in Veterans Park quiz

By Frank Maier

Six witnesses were called before the Cook County grand jury Thursday afternoon in the continuing investigation of the multimillion-dollar Veterans Park District based in Melrose Park.

Those subpoenaed include the executive vice chairman of the board of directors of the Oak Park National Bank and three bank employees.

The giant park district, once the fiefdom of the late hoodlum lawyer Joseph T. Bulger, has been under investigation by the state's attorney's office for more than a year.

The investigation began after a series of articles in The Daily News disclosed irregularities in the operation of the tax-supported district.

SUBPENAED to appear Thursday were:

George Leon, park district secretary; S. P. Tomaso, executive vice chairman of the board of directors of the Oak Park National Bank; August Zaccone, assistant vice president of the bank; Mrs. Catherine Eadie, draft teller at the bank; Peter Datallo, a salesman, and former bank teller, and Mrs. Carol Ann Kijanka, bookkeeper for the park district.

The Veterans Park District maintained several accounts at the Oak Park bank.

Although the grand jury previously had subpoenaed records of several Chicago and suburban banks, Thursday marked the first time witnesses were called to testify.

The sprawling park district, which has one of the largest bonded debts of any Cook

County taxing body, operates parks and collects taxes in Melrose Park, Northlake, River Grove, Franklin Park and Berkeley.

MOST OF THE PARK district's records allegedly disappeared following Bulger's death in a private airplane crash.

Bulger, who was organizer and long-time secretary of the park district, was a financial adviser and attorney for top crime syndicate mobsters.

Evidence was presented to

the grand jury by assistant state's attorneys Ralph M. Goren and Robert Sherman.

Goren said additional witnesses and evidence will be presented later.

CHICAGO DAILY NEWS

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92-7045-748

Daily News investigation

Indict - 7 in scandal

16-month park probe climaxed

By Frank Maier

The county grand jury Wednesday voted to indict six officials of the west suburban Veterans Park District and one other man on charges ranging from grand theft to official misconduct.

State's attorney's investigators estimate that at least \$500,000 in park funds has disappeared since 1960.

The indictments resulted from a 16-month investigation by the Daily News and 12 months of work by the financial crimes section of the state's attorney's office.

Named as co-conspirator, but not indicted, was the late Joseph Imburgio Bulger, financial wizard and brain trust for top crime syndicate gangsters. Bulger had controlled the sprawling park district since Prohibition

days and ran it as his private kingdom until his death in a 1966 plane crash.

A SPECIAL team of investigators headed by Asst. State's Atty. Ralph M. Goren discovered that at least \$136,000 in taxpayers' money was stolen from the district's coffers in just the two years from mid-1964 through mid-1966.

They estimate that at least \$500,000 in park funds may have disappeared since 1960.

THE INDICTMENTS charge that taxpayers' money was diverted from park purposes and used to pay for such personal items as:

- A \$5,000 gambling debt at the Stardust Hotel in Las Vegas.
- The real estate taxes of some elected and appointed park officials, plus those of some of their relatives.
- The personal federal income taxes of Bulger and the district's appointed treasurer.
- Two new Lincoln Continental autos.
- At least two color television sets, valued at \$600 each.

INVESTIGATORS still are

CHICAGO DAILY NEWS

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tracing other park district funds stolen from the district's bank accounts. The term of the July grand jury has been extended to permit the investigation to continue.

Named in the indictments were:

Rocco J. Culotta, district treasurer until his term expired last April, charged with grand theft, conspiracy and official misconduct in office.

Frank R. Dean, president of the park district, charged with conspiracy.

Dean, of 10320 Medill, Melrose Park, also is a member and immediate past board president of School District 83, which operates schools in parts of Northlake, Franklin Park and Melrose Park.

Arthur W. Geiser, retired park commissioner, charged with theft, conspiracy and official misconduct.

Fred J. Maggio, park commissioner, charged with theft, conspiracy and official misconduct.

Stanley Malinowski, park commissioner, charged with theft, conspiracy and official misconduct.

Joseph P. Fanelli, former superintendent of the park district, charged with theft.

Joseph F. Culotta, brother of Rocco Culotta, charged with theft.

THE VETERANS Park District operates 5,650 acres of parks in Melrose Park, Northlake, Franklin Park, River Grove and Berkeley. It collects taxes in all those suburbs.

Its \$1,000,000 bonded debt is one of the largest of any public taxing body in the Chicago suburbs.

Investigators piecing together

er district's tangled finances found that all park records and canceled checks prior to 1966 had disappeared. Culotta told them that all records were in the possession of Bulger, district secretary, who died when his private plane crashed in Tennessee in December, 1966. The records never have been found.

Daily News reporters found that Bulger secretly led a double life for nearly two decades, commuting on weekends between a wife and family in Melrose Park and another wife and family in Miami.

THE STATE'S attorney's investigative team learned that cash was "bled" from park district bank accounts almost weekly in amounts of \$5,000 and \$10,000. The indictments do not spell out exactly how the money was embezzled.

The loss of the money went undetected for years until The Daily News and the state's attorney's investigation.

Exactly how much money of the embezzled money was spent may never be determined.

HOWEVER, through an exhaustive examination of bank records, Goren's team found how some of the money was spent.

One park district check was made out to Milton Janke, operator of the gambling casino at the Stardust Hotel in Las Vegas.

Other park district funds were used in 1964 to buy new Lincoln Continentals for Culotta and Bulger. Culotta's cost \$6,184.62, while Bulger's (with a trade-in) cost \$5,093.

By examining other district checks and bank records, the

Goren team found that taxpayers' money was used to pay the real estate taxes and federal income taxes of both Culotta and Bulger.

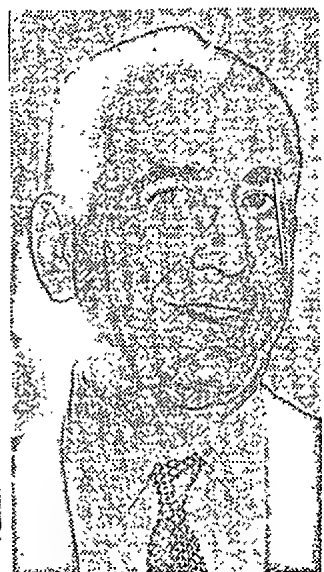
If convicted on all three charges, Culotta could be sent to prison for a maximum of 20 years, state's attorney's aides said.

The maximum sentence for grand theft is 10 years; conspiracy, 5 years, and official misconduct, 5 years.

OTHER PARK funds went to pay the real estate taxes of Geiser, Maggio, Malinowski, all elected park commissioners; Fanelli, the appointed park superintendent; and Joseph Culotta.

Still unaccounted for is a mysterious \$60,000 in cash found in a white envelope in Bulger's safe after his death. This money was quietly turned over to park officials by Bulger's son, Robert. The money was deposited in park district accounts after The Daily News began its investigation in March of 1967.

Also unexplained is a \$50,000 discrepancy in the Vet-



Joseph I. Bulger

erans Park District's last annual financial report.

Goren has asked park officials for an explanation of the \$50,000 discrepancy in the report and the \$60,000 cash found in the white envelope.

Tracking down a scandal

In the spring of 1967 an irate taxpayer in the suburban Veterans Park District complained to Daily News reporter Frank Maier that he had been denied access to the district's public records. Thereupon began an investigation that culminated last week in the indictment of six district officials and one other man on charges ranging from grand theft to official misconduct.

An indictment is not a conviction, and the guilt or innocence of the particular persons charged remains for the courts to determine. But from the facts dug up by Maier in co-operation, at one point, with the Better Government Assn., and on the basis of a 12-month investigation by the financial crimes section of the state's attorney's office, an ugly picture of corruption emerges. Approximately a half million dollars of taxpayers' money has vanished from the district's coffers since 1960. The indictment alleges that certain elected and appointive officials used the missing funds for such diverse purposes as paying off a gambling debt, buying luxury cars and color television sets, and settling bills for real estate and income taxes.

The diligence of the little-known financial crimes section in reconstructing the district's tangled affairs merits special praise. As for our own role, one of the principal responsibilities of a free and independent press is to expose those who abuse positions of public trust. A tip from a reader who suspects something fishy in high places or who is denied access to public records is sometimes all that is necessary to set into motion an investigation such as The Daily News undertook in this case.

It is of more than passing interest that when the inquiry began, the Veterans Park District—which embraces Melrose Park, Northlake, Franklin Park, River Grove and Berkeley—was one of 81 suburban park districts that failed to comply with the law requiring their respective treasurers to publish annual financial reports. Now all but a handful of the districts comply with the public disclosure law, which is aimed at preventing the sort of thievery that occurred in the Veterans Park District. All of them should be brought into compliance, or prosecuted for their failure to do so.

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Daily News investigation

Why seven were indicted

Six officials of the west suburban Veterans Park District and one other man reportedly were indicted today in the wake of a 16-month investigation of irregularities in the district by The Daily News and 12 months of work by the financial crimes section of the state's attorney's office. Charges ranged from grand theft to official misconduct. The Daily News investigation, headed by reporter Frank Maier, pointed out numerous examples of park projects

for which bond issues had been voted but which never were built. The indictments charge that taxpayer money was diverted for personal items, including a \$5,000 gambling debt, two Lincoln Continental autos and the payment of federal income taxes for two officials. The state's attorney's office estimates that at least \$500,000 in park funds have disappeared since 1960. Here are examples of projects not fulfilled and of the parks' shoddy condition.

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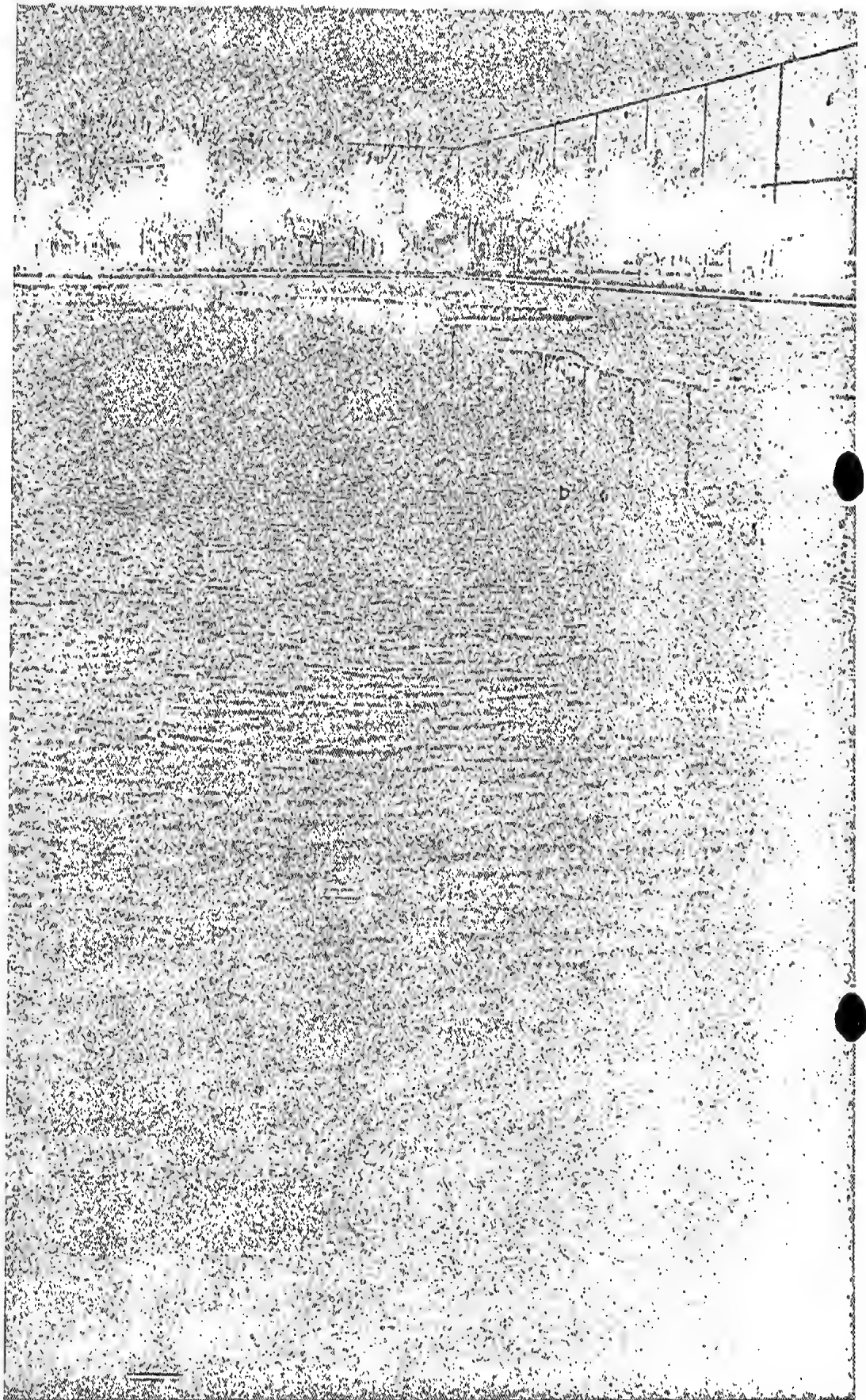
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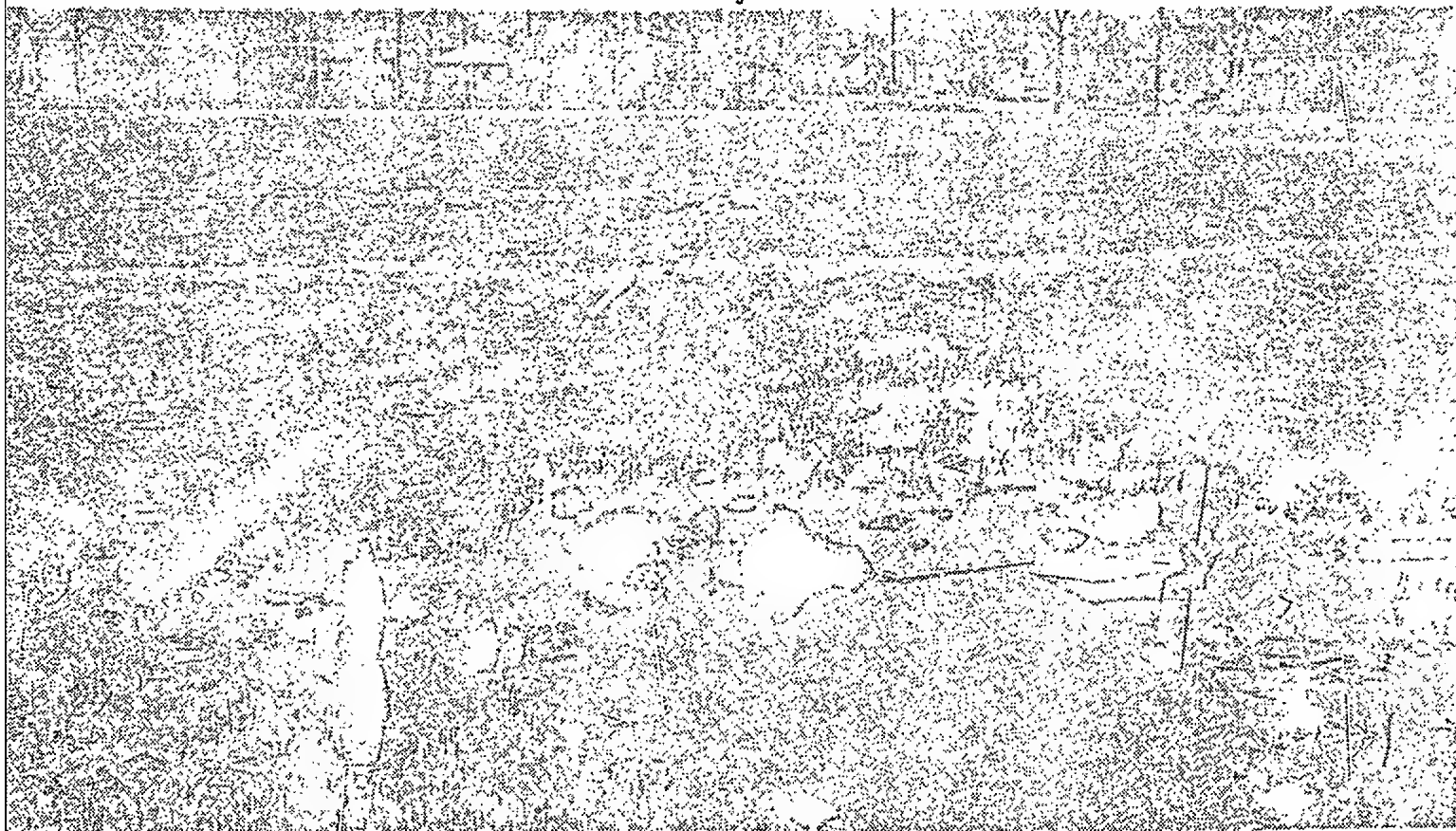
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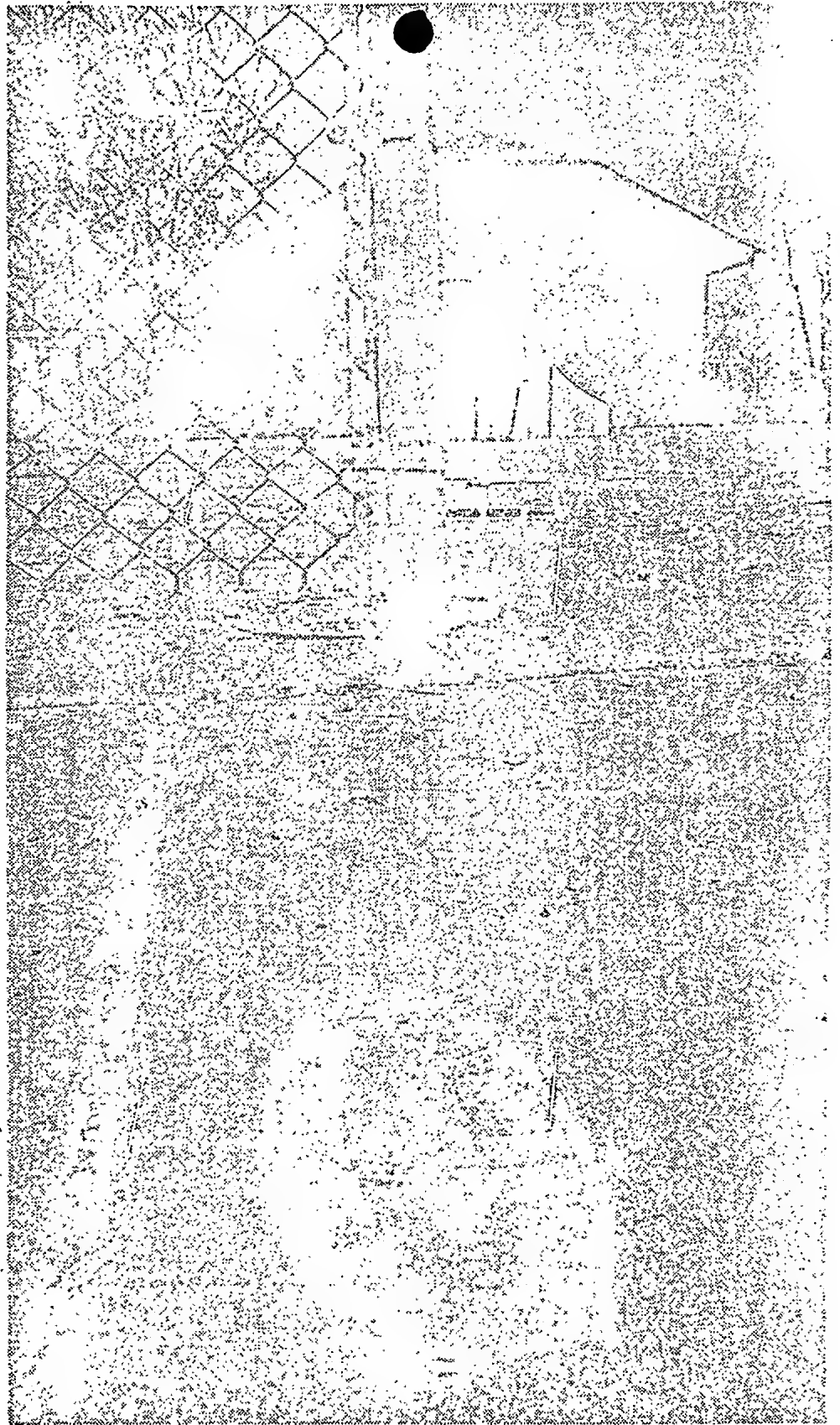
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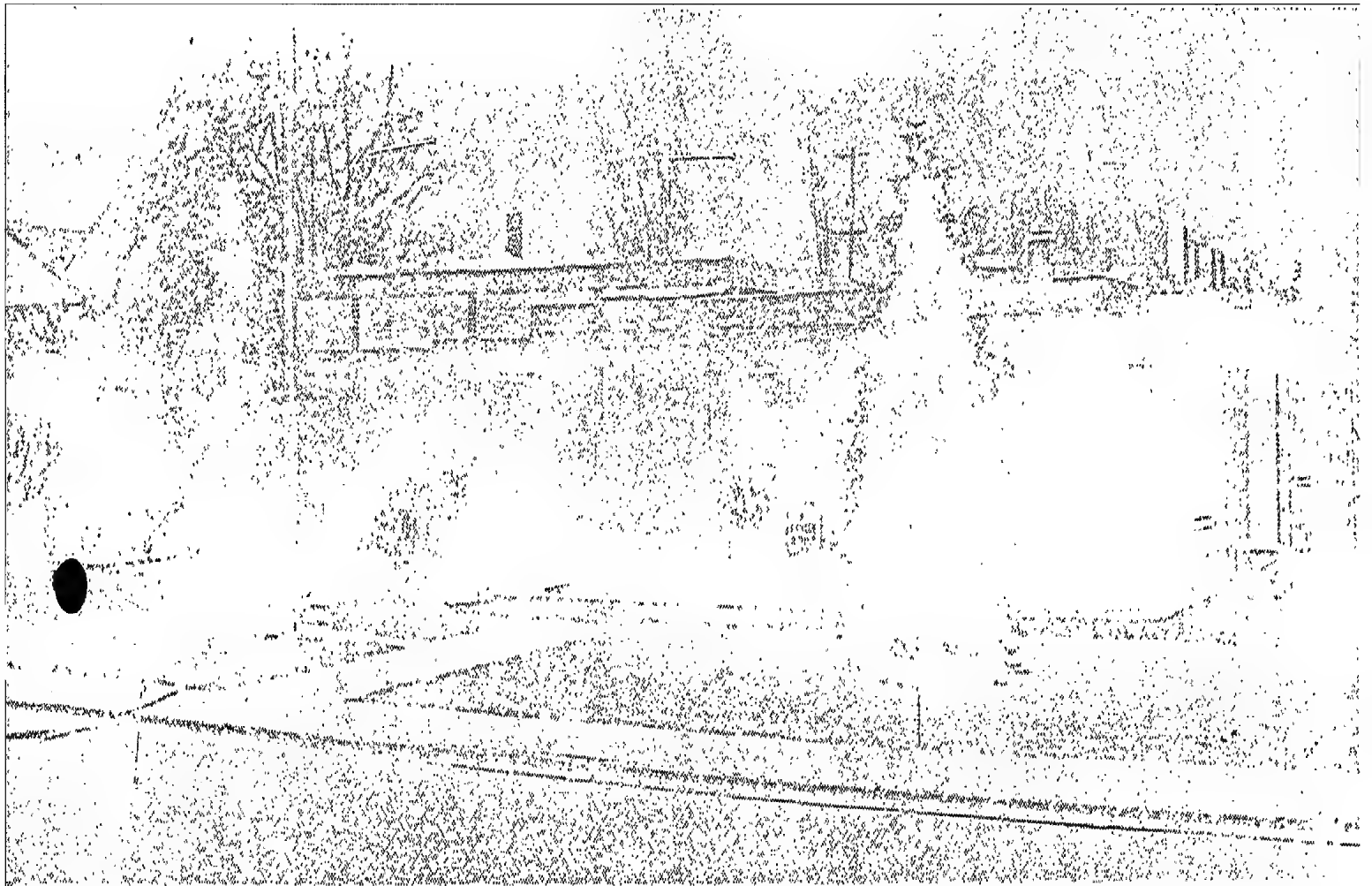
, Franklin Park, under a 1959 bond issue. Pictured in 1967, a tennis court in the park looked like this.



This swamp in Kahl Park, Northlake, was to have been turned into a garden under a 1961 bond issue. This was the "garden" in 1967.



New sidewalks were to have been built in Kahl Park under the 1961 bond issue. Pictured in 1967, the walks still bore 1957 imprints. Man in background is Paul Hayes, an investigator for the Better Government Assn., who worked with The Daily News in the investigation.



Bond issues were floated three times to build Bataan Hall, a park district building in Melrose Park. The third time was after the hall was u

Were park funds his treasury?

Joe Bulger's empire emerges

By Frank Maier

Longsuffering taxpayers of the Veterans Park District may think they have only been footing the bill for 5,650 acres of west suburban parks.

But evidence developed before a grand jury that has voted to indict six district of-

ficials indicates the taxes may also have paid for much of the private empire of Joseph I. Bulger, lawyer and financial adviser of crime syndicate figures.

These holdings included:

- o A 100-acre, \$60,000 ranch in Florida.
- o A \$50,000 private airplane

(now a crumpled mass of junk on a Tennessee farm).

o A tourist cave in the Missouri Ozarks.

o A hacienda in Cuba, now seized by Castro's Communist regime.

The property holdings were in the name of Bulger or corporations controlled by him.

Bulger was longtime secretary of the park board.

THE GRAND JURORS

Wednesday voted to indict the six park officials and another man on charges ranging from grand theft to official misconduct. Bulger, who is believed to have died in a plane crash in 1966, formally was named as a co-conspirator. Because he is legally dead, Bulger was not indicted.

A 12-month grand jury investigation headed by Asst. State's Atty. Ralph M. Goren showed that Bulger and his

associates for years systematically bled the park district of funds for their own use. The grand jury inquiry began as a result of a series of articles in The Daily News last year.

The indictments specifically identify color television sets, tax bills, new cars and gambling debts among items paid for with \$136,000 in public park money.

INVESTIGATORS for the state's attorney's office estimate that \$500,000 was stolen from the park district since 1960. Bulger controlled the giant park district based in Melrose Park since Prohibition days.

All those indicted are residents of Melrose Park:

Rocco J. Culotta, of 1410 Broadway, a longtime crony of Bulger who this year stepped down as district treasurer, charged with grand theft, conspiracy and official misconduct.

Frank R. Dean, of 10320 Medill, park board president who also is a member of District 83 school board, charged with conspiracy.

Arthur W. Gieser, of 1812 N. 16th, retired park commissioner, charged with theft, conspiracy and official misconduct.

Fred J. Maggio, of 1648 N. 17th, park commissioner, charged with theft, conspiracy and official misconduct.

Stanley Malinowski, of 1537 N. 15th, park commissioner, charged with theft, conspiracy and official misconduct.

Joseph P. Fanelli, of 1005 Broadway, superintendent of the park system, charged with theft.

Joseph F. Culotta, of 118 N. 18th, brother of Rocco Culotta, charged with theft.

Gieser, Maggio, Malinowski, Fanelli and Joseph Culotta specifically were charged

with using park funds to pay their real estate taxes.

Rocco Culotta and Bulger were charged with purchasing Lincoln Continental autos and paying their real estate and federal income taxes with park funds.

A PARK DISTRICT check for \$5,000 also was made out to the manager of the gambling casino at the Stardust Hotel in Las Vegas.

Bulger and Rocco Culotta regularly cashed park checks at the Oak Park National Bank, where several district accounts were kept. The amounts ranged from \$5,000 to \$10,000 each time.

Although Bulger was a self-proclaimed millionaire at age 30, the estate filed for probate following his death lists assets of only \$12,000.

However, investigators have located a mortgage-free \$60,000 ranch at Ocala, Fla., a tourist cave near Springfield, Mo., and other properties purchased by the late Chicago lawyer.

The plane in which Bulger reportedly met his death on Dec. 2, 1966, was equipped with elaborate electronic equipment and was conservatively valued at \$30,000. Investigators say park taxpayers

also probably have a claim on this aircraft.

The Cuba hacienda was owned by Bulger and his Miami wife, Sallee, before Castro came to power.

THE DAILY NEWS discovered while investigating the park scandal that Bulger successfully lived a double life for two decades, with wife Sallee and home in Florida and another wife, Elsie, and home in Melrose Park.

In addition to the missing funds that have been traced, investigators are puzzled by the source of \$60,000 in cash found in Bulger's safe after his death.

A Chicago lawyer, James G. Donagan, has asked Probate Court to rule this \$60,000 should be included in Bulger's estate.

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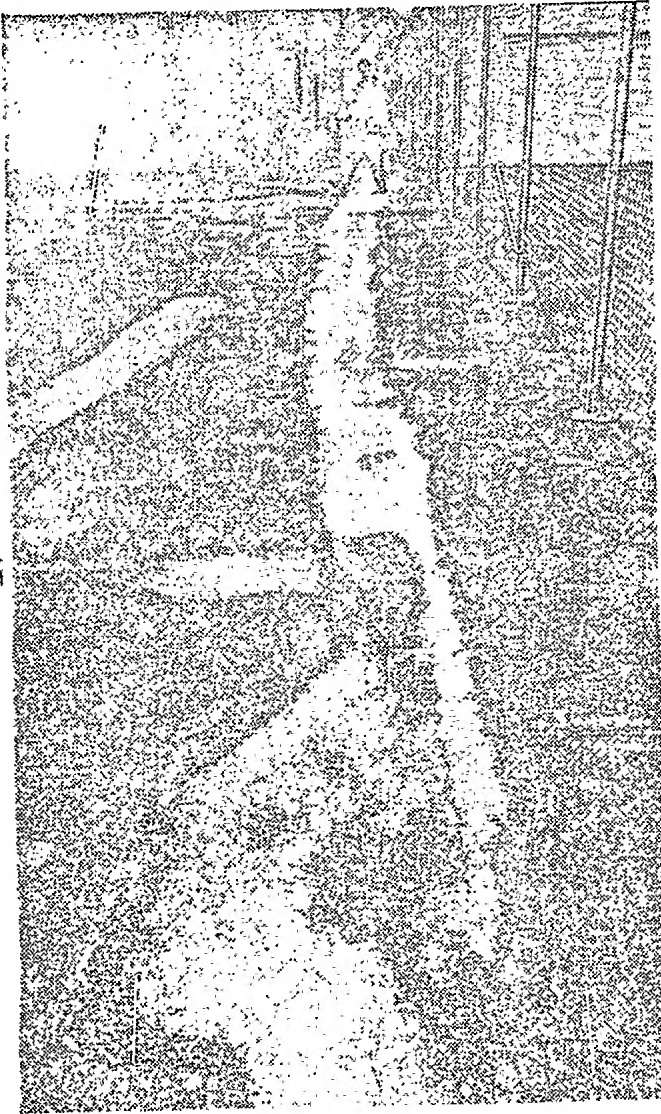
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Donagan acted for a Tennessee farmer on whose property Bulger's plane crashed. The farmer, Arie Jenkins, has filed a suit for damages against Bulger's estate in a Tennessee court.

Asst. State's Atty. Goren, who has been co-ordinating the grand jury probe, was himself served with a subpoena Wednesday, directing him to appear in Probate Court on Aug. 14 to tell what he knows about the rightful owner of the \$60,000.

In addition to Melrose Park, the park district includes parts of Northlake, Franklin Park, Berkeley and River Grove.



Two bond issues in 1961 and 1963 raised money to blacktop paths around a Kahl Park playground, but this is how the paths looked in 1967.

Veterans Park Trial Set for Seven

Seven men charged with grand theft and conspiracy in the disappearance of \$136,000 from the west suburban Veterans park district today were ordered to trial Sept. 27 before Judge James J. Mejda in Criminal court.

All were indicted 2 weeks ago when the state's attorney told the grand jury the \$136,000 disappeared in a 2-year period. He estimated that \$500,000 has disappeared since 1960.

Rocco J. Culotta, former park district treasurer, and his brother, Joseph F., were freed on bonds of \$5,000 each today when they appeared before Judge Richard J. Fitzgerald, acting presiding judge.

Bonds of \$2,500 each were set for Joseph P. Fanelli, former park superintendent; Frank R. Dean, former park board president and current commissioner; Arthur W. Gieser, former board president and commissioner; Fred J. Maggio, commissioner; and Stanley Malinowski, commissioner.

The indictments charge taxpayers' money was diverted from park purposes and used to pay for such personal items as a \$5,000 gambling debt in a Las Vegas casino, the real estate and income taxes of park officials, two new Lincoln Continental autos and at least two color television sets.

The park district covers parts of Melrose Park, Northlake, Franklin Park, Berkeley, and River Grove.

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BULGER CASE

Delay Court Hearing of \$60,000 Question

BY GEORGE MURRAY

A dispute over whether \$60,000 found in the desk of a Capone crime syndicate lawyer was his personal property or that of a government authority which he headed, has been continued until Nov. 26.

The \$60,000 was found in a sealed envelope left by the late Joseph I. Bulger, alias Imburgio, when he was killed in a crash of his private plane Dec. 2, 1966, near Spring City, Tenn.

Bulger was associated in business ventures with such Capone underlings as Paul [The Waiter] Ricca and Joseph Fusco, and at the time of his death was attorney and secretary of the Veterans park district of Melrose Park.

Sued for Damages

The dispute over ownership of the money arose when Arlie Jenkins, owner of the property on which Bulger's plane crashed, sought \$3,750 in damages. Jenkins contends that the money was Bulger's personal property and that any damages awarded should be paid out of it.

The money was turned over to the district several months after Bulger's death. Bulger's son said the cash had been marked for the district and left in a desk vault in a store front office at 1804 Lake st., Melrose Park.

Lawrence Passarella, attorney for the park district, maintains that the \$60,000 is district money. He said Bulger used the office desk as a representative of the district

rather than as a private attorney.

Ordered District Books

Presiding Magistrate Anthony J. Kogut ordered the district's books brought into Circuit court for examination. But the books now are under grand jury subpoena and cannot be released.

The grand jury inquiry into affairs of the Veterans park district, a governmental subdivision which apparently was Bulger's creation, already has resulted in the naming of seven men in indictments charging theft, conspiracy, and official misconduct.

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